

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000059719

FILED
May 06, 2009
Secretary of State**Entity Name:** A CARING AGENCY INC.**Current Principal Place of Business:**1525 16TH ST SO
ST.PETERSBURG, FL 33705 US**New Principal Place of Business:****Current Mailing Address:**1525 16TH ST SO
ST.PETERSBURG, FL 33705 US**New Mailing Address:****FEI Number:** 26-0191225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIVERS, MALINDA E
1525 16TH ST SO
ST.PETERSBURG, FL 33705 US**Name and Address of New Registered Agent:**BAKER, LILLIAN K
1525 16TH ST SO
ST.PETERSBURG, FL 33705 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LILLIAN BAKER

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERS, MALINDA E
Address: 1525 16TH ST. SO
City-St-Zip: ST.PETERSBURG, FL 33705 US

Title: VP (X) Delete
Name: BRYANT, LILLIAN
Address: 1525 16TH ST. SO
City-St-Zip: ST.PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, LILLIAN K
Address: 1525 16TH ST. SO
City-St-Zip: ST.PETERSBURG, FL 33705 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIAN BAKER

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date