

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2009
Secretary of State**

DOCUMENT# P07000059719

Entity Name: A CARING AGENCY INC.

Current Principal Place of Business:

729 63RD AVE SOUTH
ST.PETERSBURG, FL 33705 US

New Principal Place of Business:

1525 16TH STREET SOUTH
ST.PETERSBURG, FL 33705 US

Current Mailing Address:

729 63RD AVENUE SOUTH
ST.PETERSBURG, FL 33705 US

New Mailing Address:

1525 16TH STREET SOUTH
ST.PETERSBURG, FL 33705 US

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
729 63RD AVENUE SOUTH
ST.PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

BAKER, LILLIAN K
1525 16TH STREET SOUTH
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 10/05/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERS, MALINDA E
Address: 729 63RD AVENUE SOUTH
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 STREET SOUTH
City-St-Zip: ST.PETERSBURG, FL 33705 US

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 10/05/2009
Electronic Signature of Signing Officer or Director Date