

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019857

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: CAREGIVER CONNECTION, INC.

## Current Principal Place of Business:

3845 BECK BOULEVARD  
#814  
NAPLES, FL 34114 US

## New Principal Place of Business:

5009 TAMIAMI TRAIL EAST  
NAPLES, FL 34113 US

## Current Mailing Address:

3180 BECK BOULEVARD  
NAPLES, FL 34114 US

## New Mailing Address:

5009 TAMIAMI TRAIL EAST  
NAPLES, FL 34113 US

FEI Number: 26-2023291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPBELL, CRYSTAL L  
3180 BECK BOULEVARD  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

CAMPBELL, CRYSTAL L  
5009 TAMIAMI TRAIL EAST  
NAPLES, FL 34113 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPBELL, CRYSTAL L  
Address: 3180 BECK BOULEVARD  
City-St-Zip: NAPLES, FL 34114 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPBELL, CRYSTAL L  
Address: 5009 TAMIAMI TRAIL EAST  
City-St-Zip: NAPLES, FL 34113 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: CRYSTAL CAMPBELL

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date