

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057317

FILED
Mar 21, 2012
Secretary of State

Entity Name: CAREMINDERS-PANAMA CITY, INC.

Current Principal Place of Business:

2518 HIGHWAY 77, SUITE B
LYNN HAVEN, FL 324444730

New Principal Place of Business:

Current Mailing Address:

2518 HIGHWAY 77, SUITE B
LYNN HAVEN, FL 324444730

New Mailing Address:

178 SOUTH MAIN STREET
SUITE 300
ALPHARETTA, GA 30009

FEI Number: 45-2570312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHLEICHER, BRIAN
Address: 178 SOUTH MAIN ST, SUITE 300
City-St-Zip: ALPHARETTA, GA 300091914

Title: P
Name: KNELLER, GARY
Address: 178 SOUTH MAIN ST, SUITE 300
City-St-Zip: ALPHARETTA, GA 300091914

Title: COO
Name: DAVIS JONES, ELAINE
Address: 178 SOUTH MAIN ST, SUITE 300
City-St-Zip: ALPHARETTA, GA 300091914

I hereby 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 all other like empowered.

SIGNATURE: BRIAN L. SCHLEICHER

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date