

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17975

FILED  
Feb 19, 2010  
Secretary of State

**Entity Name:** AMERICARES FOUNDATION, INC.

**Current Principal Place of Business:**

88 HAMILTON AVENUE  
STAMFORD, CT 06902

**New Principal Place of Business:**

**Current Mailing Address:**

88 HAMILTON AVENUE  
STAMFORD, CT 06902

**New Mailing Address:**

**FEI Number:** 06-1008595

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: DC  
Name: MACAULEY, ROBERT C  
Address: 88 HAMILTON AVE  
City-St-Zip: STAMFORD, CT 06902

Title: P  
Name: WELLING, CURTIS R  
Address: 88 HAMILTON AVE,  
City-St-Zip: STAMFORD, CT 06902

Title: VP  
Name: OBRIEN, CAROLYN  
Address: 88 HAMILTON AVE  
City-St-Zip: STAMFORD, CT 06902

Title: CFO  
Name: SEARS, KATHERINE A  
Address: 88 HAMILTON AVE  
City-St-Zip: STAMFORD, CT 06902

Title: S  
Name: MACAULEY, ALMA JANE  
Address: 88 HAMILTON AVE  
City-St-Zip: STAMFORD, CT 06902

Title: VP  
Name: POST, WILLIAM S  
Address: 88 HAMILTON AVE  
City-St-Zip: STAMFORD, CT 06902

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISI DURDEN

LEGA

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date