

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17975

FILED
Feb 23, 2011
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 GOODMAN

LEGA

02/23/2011

Electronic Signature of Signing Officer or Director

Date