2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29594

FILED Jan 17, 2008 Secretary of State

Entity Name: CAREGIVERS SUPPORT NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

300 LAKE AVE 400 LAKE AVE NE LARGO, FL 33771 LARGO, FL 33771 US US

Current Mailing Address: New Mailing Address:

1107 HAZELTINE BLVD. 1107 HAZELTINE BLVD. SUITE 200 SUITE 200 CHASKA, MN 55318 CHASKA, MN 55318 US

FEI Number: 41-1693569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ELIAS, AVI M ELIAS, AVI M Name: Name:

300 LAKE AVENUE, NE Address: 300 LAKE AVENUE, NE Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 US

Title: () Delete Title: (X) Change () Addition WHITE, FRANCIS W JR Name: KATCHUK, ROBIN Name:

Address: 400 LAKE AVENUE, NE Address: 200 LAKE AVENUE. NE City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771 US

Title: () Delete Title: D,T (X) Change () Addition

SMITH, WILLIAM SMITH, WILLIAM Name: Name: 2973 WEST BAY DRIVE 2973 WEST BAY DRIVE Address: Address: City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: BELLEAIR BLUFFS, FL 33770

(X) Change () Addition Title: () Delete Title: D.S Name: CALLAHAN, SHERRI Name: SLUTZKER, DAVID

409 JASMINE WAY Address: Address: 21 N BAYSHORE BLVD. #108 City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete Title: (X) Change () Addition

GILLER, URSULA SCHNOKE, MICHAEL Name: Name: 300 LAKE AVENUE, NE, APT 122 2008 6TH PL SW Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33770 US

Title: () Delete Title: (X) Change () Addition

BLACK, MARY G BLACK, MARY G Name: Name: Address: 1860 HARMONY DRIVE Address: 1860 HARMONY DRIVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 US City-St-Zip: City-St-Zip:

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

SIGNATURE: AVI M ELIAS Ρ 01/17/2008