2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29594

FILED Mar 24, 2009 Secretary of State

Entity Name: CAREGIVERS SUPPORT NETWORK, INC.

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

400 LAKE AVE NE LARGO, FL 33771 US

Current Mailing Address: New Mailing Address:

1107 HAZELTINE BLVD.
SUITE 200
CHASKA, MN 55318 US

1107 HAZELTINE BOULEVARD SUITE 200
CHASKA, MN 55318 US

1107 HAZELTINE BOULEVARD SUITE 200
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

Electronic Signature of Registered Agr

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D, P (X) Change () Addition Name: ELIAS, AVI M Name: KATCHUK, ROBIN Address: 300 LAKE AVENUE, NE Address: 200 LAKE AVENUE, NE

 Address:
 300 LAKE AVENUE, NE
 Address:
 200 LAKE AVENUE, NE

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:
 LARGO, FL 33771 US

Title: D () Delete Title: D, S (X) Change () Addition Name: KATCHUK, ROBIN Name: MANSPEAKER, MELISSA

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

Title: D,T () Delete Title: D,T (X) Change () Addition
Name: SMITH, WILLIAM Name: SCHNOKE, MICHAEL

Address: 2973 WEST BAY DRIVE Address: 2008 6TH PLACE SOUTH
City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: LARGO, FL 33770

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

 Name:
 SLUTZKER, DÁVID
 Name:
 JENSEN, ELLEN

 Address:
 21 N BAYSHORE BLVD. #108
 Address:
 200 LAKE AVENUE NE

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:
 LARGO,, FL 33771 US

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

Name: SCHNOKE, MICHAEL Name: BACH, KAY

 Address:
 2008 6TH PL SW
 Address:
 200 LAKE AVENUE NE

 City-St-Zip:
 LARGO, FL 33770 US
 City-St-Zip:
 LARGO, FL 33771 US

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

Name: BLACK, MARY G Name: MITCHELL, BRUCE
Address: 1860 HARMONY DRIVE Address: 1710 CYPRESS AVENUE
City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: BELLAIR, FL 33756 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN J REITER CM 03/24/2009