2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065644

Entity Name: INDEPENDENT CARE GIVERS, INC.

FILED Feb 09, 2012 Secretary of State

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

8192 COLLEGE PARKWAY, S.W.,

SUITE A-2 FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8192 COLLEGE PARKWAY, S.W., SUITE A-2 FT. MYERS, FL 33919 US

FEI Number: 65-0457525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLEMAN, CARL J 2201 SECOND STREET, 5TH FLOOR FT. MYERS, FL 33901 US

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: PSD

Name: BALL, MARY E

Address: 8192 COLLEGE PARKWAY, S.W., STE. A-2

City-St-Zip: FT. MYERS, FL 33919

Title: VTD

Name: RACKOW, SUE S

Address: 8192 COLLEGE PARKWAY, S.W., STE. A-2

City-St-Zip: FT. MYERS, FL 33919

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: SUE S. RACKOW VTD 02/09/2012