

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039643

Entity Name: CARE FAMILY CENTER, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1957 W 60 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

10401 NW 130 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-0749770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, FERNANDEZ
10401 NW 130 ST
HIALEAH GARDENS, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, SALVADOR
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: HERNANDEZ, ODALYS
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: FERNANDEZ, IVETTE
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S () Change (X) Addition
Name: FERNANDEZ, LILIANNE
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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

SIGNATURE: ODALYS HERNANDEZ

VP

05/06/2009

Electronic Signature of Signing Officer or Director

Date