

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105937

Entity Name: IN CARING HANDS, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

9320 SW 178 STREET
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 165134
MIAMI, FL 33116

New Mailing Address:

PO BOX 570217
MIAMI, FL 33257

FEI Number: 65-0800530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON-TAYLOR, SUSAN J
PO BOX 165134
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HAMILTON-TAYLOR, SUSAN J
PO BOX 570217
MIAMI, FL 33257 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

05/04/2006

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: D () Delete
Name: HAMILTON-TAYLOR, SUSAN J
Address: 9320 SW 178 STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN JANE HAMILTON-SMITH

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date