

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057316

Entity Name: CAREN CENTER II, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

6981 CURTISS AVE
SUITE 4
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

3400 BEE RIDGE ROAD
SUITE 120
SARASOTA, FL 34239 US

New Mailing Address:

6981 CURTISS AVE
SUITE 4
SARASOTA, FL 34231 US

FEI Number: 65-0929572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, CAROLYN M MD
6981 CURTISS AVE SUITE #4
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DIXON, CAROLYN M MD
6981 CURTISS AVE SUITE #4
#4
SARASOTA, FL 34231 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, CAROLYN M M.D.
Address: 3400 BEE RIDGE ROAD, SUITE 120
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: DIXON, CAROLYN M M.D.
Address: 6981 CURTISS AVENUE, SUITE #4
City-St-Zip: SARASOTA, FL 34231

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: CAROLYN DIXON

M.D.

03/26/2009

Electronic Signature of Signing Officer or Director

Date