

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47608

FILED
Apr 05, 2011
Secretary of State

Entity Name: CAREGIVERS OF AMERICA, INC.

Current Principal Place of Business:

7649 NW 57TH STREET
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

7649 NW 57TH STREET
TAMARAC, FL 33351 US

Current Mailing Address:

7649 NW 57TH STREET
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

7649 NW 57TH STREET
TAMARAC, FL 33351 US

FEI Number: 65-0344430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI LEO, TAMMELA A P
7649 NW 57TH STREET
TAMARAC, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P
Name: DI LEO, TAMMELA A
Address: 7649 NW 57TH STREET
City-St-Zip: TAMARAC, FL 33351

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: TAMMELA DILEO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date