

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17975

**Entity Name:** AMERICARES FOUNDATION, INC.**Current Principal Place of Business:**88 HAMILTON AVENUE  
STAMFORD, CT 06902**Current Mailing Address:**88 HAMILTON AVENUE  
STAMFORD, CT 06902**FEI Number:** 06-1008595**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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

**Officer/Director Detail :**

Title	CH
Name	MAGLARIS, C DEAN
Address	88 HAMILTON AVE
City-State-Zip:	STAMFORD CT 06902

Title	P
Name	WELLING, CURTIS R
Address	88 HAMILTON AVE,
City-State-Zip:	STAMFORD CT 06902

Title	VP
Name	LEEDS, GARY L
Address	88 HAMILTON AVE
City-State-Zip:	STAMFORD CT 06902

Title	CFO
Name	SEARS, KATHERINE A
Address	88 HAMILTON AVE
City-State-Zip:	STAMFORD CT 06902

Title	S
Name	RUCCI, JOSEPH J
Address	88 HAMILTON AVE
City-State-Zip:	STAMFORD CT 06902

Title	T
Name	POST, WILLIAM S
Address	88 HAMILTON AVE
City-State-Zip:	STAMFORD CT 06902

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

**SIGNATURE:** CURTIS R WELLING

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date