2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004554

FILED Sep 01, 2006 Secretary of State

Entity Name: A BLESSED HEART CHILDREN'S OUTREACH CORP.

Current Principal Place of Business: New Principal Place of Business:

100 NE 6TH AVE., #819 100 NE 6TH AVE #242

HOMESTEAD, FL 33030

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PO BOX 343431

FLORIDA CITY, FL 33034

FEI Number: 16-1669253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEMINARA, JAMES M PO BOX 343431

FLORIDA CITY, FL 33034 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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SEMINARA, JAMES M Name: Address: 100 NE 6TH AVE. #819 City-St-Zip: HOMESTEAD, FL 33030

SEMINARA, JAMES M Name: Address: 100 NE 6TH AVE. #242 City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete WEISSINGER, KATHY Name: Address: 9298 MARTINIQUE DR. Title: () Change () Addition

Name: Address: MIAMI, FL 33189 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES M. SEMINARA **PRES** 09/01/2006