2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001544

FILED Apr 22, 2012 Secretary of State

Entity Name: OPEN HEARTS YOUTH SERVICES INC.

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

8 S FORREST AVE KISSIMMEE, FL 32824

Current Mailing Address: New Mailing Address:

2409 PLANTATION OAKS DR ORLANDO, FL 32824

FEI Number: 30-0156391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KERR, KKWAME 8 S FORREST AVE KISSIMMEE, FL 32824 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

OFFICERS AND DIRECTORS:

Title: CP

Name: KERR, KWAME

Address: 2409 PLANTATION OAKS DR City-St-Zip: ORLANDO, FL 32824

Title: DS

Name: ENRIQUEZ, JUDY
Address: 514 INTERLUDE LANE
City-St-Zip: ORLANDO, FL 32824

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: JUDY ENRIQUEZ DS 04/22/2012