2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007045

Entity Name: SERVANT'S HEART, INC.

FILED Apr 16, 2011 Secretary of State

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

880 FRANKLIN STREET ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

880 FRANKLIN STREET ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3748023 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:

WOLBERT, LINDA 880 FRANKLIN STREET ALTAMONTE SPRINGS, FL 32701 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.

in the otate of Fiori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: WELCH, GAVIN

Address: 2265 PARKLAND LOOP N City-St-Zip: LAKLAND, FL 33811

Title: D

Name: WELCH, NICOLE
Address: 1133 RUBY STREET
City-St-Zip: LAKELAND, FL 33815

Title:

 Name:
 LAWSON, ALAN

 Address:
 5519 GROSS COURT

 City-St-Zip:
 ORLANDO, FL 32810

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: GAVIN WELCH PRES 04/16/2011