

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009434

FILED
Apr 29, 2008
Secretary of State

Entity Name: HOME WITH A HEART CPS, INC

Current Principal Place of Business:

8440 ULMERTON ROAD
SUITE 504
LARGO, FL 33771

New Principal Place of Business:

1534 16TH STREET SOUTH
ST PETERSBURG, FL 33705

Current Mailing Address:

PO BOX 10335
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 37-1433118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, LESLIE P
8440 ULMERTON ROAD
SUITE 504
LARGO, FL 33771 US

Name and Address of New Registered Agent:

STOKES, LESLIE P
1534 16TH STREET SOUTH
ST PETERSBURG, FL 33705 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVO () Delete
Name: STOKES, LESLIE P
Address: 8440 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: MORAITIS, LISA M
Address: 1023 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: ALLEN, SHERRI D
Address: 3328 WOODLAND AVE
City-St-Zip: BALTIMORE, MD 21215

Title: D () Delete
Name: NEFF, A
Address: 8440 ULMERTON ROAD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVO (X) Change () Addition
Name: STOKES, LESLIE P
Address: 1534 16TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE STOKES

CVO

04/29/2008

Electronic Signature of Signing Officer or Director

Date