2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004572

FILED May 02, 2008 Secretary of State

Entity Name: HEAVENLY BLESSED CARE FOUNDATION, INC.

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

750 SOUTH ORANGE BLOSSOM TRAIL 104

ORLANDO, FL 32805

New Mailing Address: Current Mailing Address:

750 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO, FL 32805

FEI Number: 41-2138531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

JEAN, JONASSAINT JEAN, JONASSAINT R

750 SOUTH ORANGE BLOSSOM TRAIL 750 SOUTH ORANGE BLOSSOM TRAIL

104 104

ORLANDO, FL 32805 US ORLANDO, FL 32805 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: JEAN R JONASSAINT 05/02/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

NORGAISSE, KARLY NORGAISSE, KARLY A Name: Name:

750 SOUTH ORANGE BLOSSOM TAIL Address: 750 SOUTH ORANGE BLOSSOM TAIL Address:

City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805

Title: () Delete Title: (X) Change () Addition

JONASSAINT, JEAN Name: Name: JONASSAINT, JEAN R Address: 1671 JORDAN TERR Address: 1671 JORDAN TERR City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725

Title: () Delete Title: () Change () Addition

LAGUERRE, MIDERLIO Name: Name: 2811 HALEY DR Address: Address: City-St-Zip: ORLANDO, FL 32808 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: KARLY A NORGAISSE Ρ 05/02/2008