2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004572

FILED Feb 17, 2011 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

Current Mailing Address: New Mailing Address:

750 SOUTH ORANGE BLOSSOM TRAIL

104 ORLANDO, FL 32805

ORLANDO, FL 32003

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

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

JEAN, JONASSAINT R 750 SOUTH ORANGE BLOSSOM TRAIL 104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NORGAISSE, KARLY A

Address: 750 SOUTH ORANGE BLOSSOM TAIL

City-St-Zip: ORLANDO, FL 32805

Title: VP

Name: JONASSAINT, JEAN R Address: 2845 REDBUD CT City-St-Zip: DELTONA, FL 32725

Title: VF

Name: LAGUERRE, MIDERLIO Address: 2811 HALEY DR City-St-Zip: ORLANDO, FL 32808

Title: VP

 Name:
 NORGAISSE, IRNST H

 Address:
 660 VICTORY BLVD APT 2

 City-St-Zip:
 STATEN ISLAND, NY 10301

Title: SEC

Name: SEVASTOS, ANGIE
Address: P O BOX 1961
City-St-Zip: DELAND, FL 32721

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: KARLY NORGAISSE PRES 02/17/2011