2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM DOCUMENT # N04000004692 **Secretary of State** CARÉ FROM THE HEART, INC. Principal Place of Business Mailing Address 1923 SW 149 AVENUE 1923 SW 149 AVENUE MIRAMAR, FL 330271. MIRAMAR, FL 33027 04252007 No Chg-NP CR2F037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1905179 Applied For Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BOOKAL, ELAINE** IC NOT WRITE 1923 SW 149 AVENUE MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME BOOKAL, ELAINE U00000746763 STREET ADDRESS 1923 SW 149 AVENUE 05/16/07-80082-001 61.25 CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME LINDSEY, TREAVOR STREET ADDRESS 1923 SW 149 AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 TENNANT BEVALEE NAME . STREET ADDRESS -1923 SW 149 AVENUE DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33027 IN THIS SPACE TITLE NAME BELLIOU, NILSA STREET ADDRESS 1923 SW 149 AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME FOSTER, MAUREEN STREET ADDRESS 1923 SW 149 AVENUE CITY-ST-7IP MIRAMAR, FL 33027 RALE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED