2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004692

FILED Apr 27, 2011 Secretary of State

Entity Name: CARE FROM THE HEART, INC.

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

1923 SW 149 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1923 SW 149 AVENUE MIRAMAR, FL 33027

FEI Number: 20-1905179 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:

BOOKAL, ELAINE 1923 SW 149 AVENUE MIRAMAR, FL 33027 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: BOOKAL, ELAINE
Address: 1923 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D

Name: LINDSEY, TREAVOR Address: 1923 SW 149 AVENUE City-St-Zip: MIRAMAR, FL 33027

Title:

Name: TENNANT, BEVALEE Address: 1923 SW 149 AVENUE City-St-Zip: MIRAMAR, FL 33027

Title:

 Name:
 BELLIOU, NILSA

 Address:
 1923 SW 149 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

Name: FOSTER, MAUREEN
Address: 1923 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ELAINE BOOKAL P 04/27/2011