2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003649

FILED Apr 05, 2011 Secretary of State

Entity Name: A HEART TOWARD THE CHILDREN FOUNDATION, INC.

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

464 N.E. 210TH CIRCLE TERRACE

202

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

464 N.E. 210TH CIRCLE TERRACE # 202

MIAMI, FL 33179

FEI Number: 20-4756192 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:

K.B. SHARP, P.A.
180 NW 183RD STREET
#117
MIAMI, FL 33179 US

K.B. SHARP, P.A.
20801 BISCAYNE BLVD.
#403
MIAMI, FL 33180 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: KISHASHA SHARP 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AUSTIN, LYNNETTE PSY. D. Address: 464 N.E. 210 TH CIRCLE #202

City-St-Zip: MIAMI, FL 33179

Title: VP

 Name:
 LOWE, JA'NET M.S.

 Address:
 1844 N.W. 47TH ST

 City-St-Zip:
 MIAMI, FL 33142

Title: S

 Name:
 LOUIS-MILLS, PATRICIA LCSW

 Address:
 900 NE 195TH STREET #607

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: LYNNETTE AUSTIN P 04/05/2011