

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012932

FILED
Apr 30, 2010
Secretary of State

Entity Name: A PLACE CALLED HOME, INC.

Current Principal Place of Business:

99 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

838 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

PO BOX 370306
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 56-2548590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MAY FOUNDATION, INC.
99 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

THE MAY FOUNDATION, INC.
838 NW 183 STREET
SUITE 101
MIAMI GARDENS, FL 33169 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

04/30/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYS, LINDA J
Address: PO BOX 370306
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: MAYS, TORY B
Address: PO BOX 370306
City-St-Zip: MIAMI, FL 33137 US

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: L. MAYS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date