2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012932

FILED Apr 30, 2012 Secretary of State

Entity Name: A PLACE CALLED HOME, INC.

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

838 NW 183 STREET SUITE 101

MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

PO BOX 370306 MIAMI, FL 33137 US

FEI Number: 56-2548590 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:

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

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VF

 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 PRES 04/30/2012