

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N06000009618

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** CARING HEART ADOPTION SERVICES, INC.

**Current Principal Place of Business:**

13409 LAMIRADA CIRCLE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

11924 FOREST HILL BLVD., SUITE 22, #222  
WELLINGTON, FL 33414

**New Mailing Address:**

13409 LAMIRADA CIRCLE  
WELLINGTON, FL 33414

**FEI Number:** 20-5492096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIRSCH AND COMPANY CPA'S, INC.  
175 W. CAMINO REAL  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

WYNN, PAMELA S MSW JD  
1500 GATEWAY BLVD. SUITE 220  
BOYNTON BEACH, FL 33426 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: PAMELA S. WYNN, MSW JD

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GARVIN-LIDDELL, AMY  
Address: 13409 LAMIRADA CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: MCCARTHY, CHRISTINE  
Address: 5956 N.W. 91ST TERRACE  
City-St-Zip: KANSAS CITY, MO 64154

Title: D  
Name: WYNN, PAMELA S MSW JD  
Address: 1500 GATEWAY BLVD. SUITE 220  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D  
Name: RYCROFT, ROBIN  
Address: 2538 DORAL WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

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: AMY GARVIN-LIDDELL

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date