

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009618

FILED
Apr 30, 2012
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:

13409 LAMIRADA CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5492096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date