2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008830

FILED Feb 16, 2012 Secretary of State

Entity Name: ART WITH A HEART IN HEALTHCARE, INC.

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

841 PRUDENTIAL DRIVE 841 PRUDENTIAL DRIVE

SUITE 204 SUITE 204

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

841 PRUDENTIAL DRIVE 841 PRUDENTIAL DRIVE

SUITE 204 SUITE 204

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US

FEI Number: 26-1313805 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:

CURLEY, CHARLES R ESQ. 1301 RIVERPLACE BOULEVARD SUITE 1500 JACKSONVILLE, FL 32207 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:

Γitle: COB

Name: MCLAUCHLAN, KRISTIN Address: 822 A1A NORTH, STE. 101

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: BOD
Name: ULLMAN, LISA
Address: 346 PABLO TERRACE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title:

Name: MONSKY, ROBERT

Address: 132 HARBOUR MASTER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: BOD Name: HALL, SAM

Address: 966 PONTE VEDRA BLVD.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC

Name: GREENE, CYNTHIA
Address: 8044 WHISPER LAKE LN.

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: BOD

Name: CORLESS, GARY

Address: 4345 SOUTHPOINT BOULEVARD City-St-Zip: JACKSONVILLE, FL 32216 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: TAYLOE MCDONALD WHITE ED 02/16/2012