

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2012
Secretary of State

DOCUMENT# N07000008830

Entity Name: ART WITH A HEART IN HEALTHCARE, INC.**Current Principal Place of Business:**841 PRUDENTIAL DRIVE
SUITE 204
JACKSONVILLE, FL 32207 US**New Principal Place of Business:****Current Mailing Address:**841 PRUDENTIAL DRIVE
SUITE 204
JACKSONVILLE, FL 32207 US**New Mailing Address:****FEI Number:** 26-1313805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURLEY, CHARLES R ESQ.
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207 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: COB
Name: ULLMANN, LISA
Address: 346 PABLO TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: GUADAGNO, LORI
Address: 407 16TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: T
Name: ROLAND, MELISSA
Address: 515 RUTILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC
Name: GREENE, CYNTHIA
Address: 8044 WHISPER LAKE LANE WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: BOD
Name: MONSKY, ROBERT
Address: 132 HARBOUR MASTER DRIVE
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: LISA ULLMANN

COB

06/25/2012

Electronic Signature of Signing Officer or Director

Date