2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004609

FILED Apr 28, 2010 Secretary of State

Entity Name: CARING HEARTS OUTREACH SERVICES INCORPORATED

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

1840 SOUTH KINGS HWY 2151 NW SETTLE AVE

FORT PIERCE, FL 34945 US PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

2149 SW DREXEL STREET 2151 NW SETTLE AVE

PORT ST. LUCIE, FL 34953 US PORT SAINT LUCIE, FL 34986 US

FEI Number: 27-0234653 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:

KELLY, DARRIAN 2149 SW DREXEL ST.

PORT ST. LUCIE, FL 34953 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: PRES

Name: KELLY, DARRIAN

Address: 2149 SW DREXEL ST.REET
City-St-Zip: PORT ST.. LUCIE, FL 34953 US

Title: VP

Name: MCMURREN, CASSANDRA
Address: 1751 SW BONANZA STREET
City-St-Zip: PORT ST.. LUCIE, FL 34953 US

Title: SEC

Name: KELLY, MELISA

Address: 2149 SW DREXEL ST.REET
City-St-Zip: PORT ST.. LUCIE, FL 34953 US

Title: TREA

Name: MCMURREN, MYKEL
Address: 1751 SW BONANZA STREET
City-St-Zip: PORT ST.. LUCIE, FL 34953 US

Title: M

Name: CUVEILJE, SOPHIA
Address: 5440 NW MOOREHEN TRAIL

City-St-Zip: PORT ST., LUCIE, FL 34986 US

Title: N

 Name:
 MCKINZIE, KIMBERLY

 Address:
 1671 SW CEFALU CIRCLE

 City-St-Zip:
 PORT ST., LUCIE, FL 34953 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: DARRIAN KELLY PRES 04/28/2010