2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006602

Entity Name: OUT OF A PURE HEART, INC.

FILED May 01, 2012 Secretary of State

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

6121 NW GINGER LANE 1511 NW 91ST AVE PORT SAINT LUCIE, FL 34986

#9-23

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1511 NW 91ST AVE 6121 NW GINGER LANE

PORT SAINT LUCIE, FL 34986 #9-23

CORAL SPRINGS, FL 33071

FEI Number: 27-2474881 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:

DUNBAR, ALICIA DUNBAR, ALICIA 6121 NW GINGER LANE 1511 NW 91ST AVE

PORT SAINT LUCIE, FL 34986 US #9-23 CORAL SPRINGS, FL 33071 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: ALICIA DUNBAR 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUNBAR, ALICIA Name:

Address: 1511 NW 91ST AVE. #9-23 City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: LOBBAN-THOMPSON, TRUDY Address: 8533 NW 21ST STREET City-St-Zip: CORAL SPRINGS, FL 33071

Title:

PITTERS-WILLIAMS, DENESE Name:

5115 CORBINA WAY Address: City-St-Zip: OXNARD, CA 93035

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: ALICIA DUNBAR Ρ 05/01/2012