

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006609

FILED
May 02, 2011
Secretary of State

Entity Name: KINDRED HEARTS FOR THE SOUL, INC.

Current Principal Place of Business:

7372 BORDWINE DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

6142 WESTGATE DR
104
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 617289
ORLANDO, FL 32861

New Mailing Address:

6142 WESTGATE DR
104
ORLANDO, FL 32835

FEI Number: 80-0433899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERARD, LOUISE
1385 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HERARD, LOUISE
6142 WESTGATE DR
104
ORLANDO, FL 32835 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: LOUISE D HERARD

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD/P
Name: HERARD, LOUISE D
Address: 1385 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD
Name: SMILEY, WILL
Address: 606 WEST 27 STREET
City-St-Zip: SANDFORD, FL 32773

Title: VCD
Name: CARLOS, FREDY G
Address: 5178 MILENNIA BLVD APT 201
City-St-Zip: ORLANDO, FL 32839

Title: SD
Name: HERARD, EMMANUELLE S
Address: 5245 JOG LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: C
Name: ANELUS, ENOCK
Address: 5178 MILENNIA BLVD APT 201
City-St-Zip: ORLANDO, FL 32818

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: LOUISE D HERARD

CD/P

05/02/2011

Electronic Signature of Signing Officer or Director

Date