2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006609

FILED May 18, 2012 Secretary of State

Entity Name: KINDRED HEARTS FOR THE SOUL, INC.

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

6142 WESTGATE DR 104

ORLANDO, FL 32835

New Mailing Address: Current Mailing Address:

6142 WESTGATE DR 600 STARKEY RD 1224 ORLANDO, FL 32835 LARGO, FL 33771

FEI Number: 80-0433899 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CD/P

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

Title:

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

Title: VCD

CARLOS, FREDY G Name: 5178 MILENNIA BLVD APT 201 Address:

City-St-Zip: ORLANDO, FL 32839

Title: SD

Name: HERARD, EMMANUELLE S Address: 5245 JOG LANE

City-St-Zip: DELRAY BEACH, FL 33484

Title:

RENETTE, MARTIN Name: 1704 24TH STREET Address: City-St-Zip: ORLANDO, FL 32805

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 05/18/2012