2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007505

FILED Apr 19, 2010 Secretary of State

Entity Name: SISTERS OF THE HEART ENTERPRISES, INC

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

609 NW 4TH AVENUE

HALLANDALE BCH, FL 33009 US

Current Mailing Address: New Mailing Address:

609 NW 4TH AVENUE

HALLANDALE BCH, FL 33009 US

FEI Number: 38-3802975 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:

SCOTT, DOROTHY 609 NW 4TH AVENUE

HALLANDALE BCH, FL 33009 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: F

Name: SCOTT, DOROTHY Address: 609 NW 4TH AVENUE

City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: VP

Name: SCOTT, LEE

Address: 609 NW 4TH AVENUE

City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: T

Name: SCOTT, LATONIA Address: 609 NW 4TH AVENUE

City-St-Zip: HALLANDALE BCH, FL 33009 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: DOROTHY SCOTT P 04/19/2010