

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007778

FILED
Apr 30, 2012
Secretary of State

Entity Name: CARING HEARTS FOUNDATION, INC.

Current Principal Place of Business:

1500 PRESERVATION PATH
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 297
BAKER, FL 32531

New Mailing Address:

FEI Number: 27-0736100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, KENYA T
1500 PRESERVATION PATH
BAKER, FL 32531 US

Name and Address of New Registered Agent:

FRAZIER, WILLIAM B
1500 PRESERVATION PATH
BAKER, FL 32531 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: WILLIAM B FRAZIER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAZIER, WILLIAM B
Address: 1642 KIRKWOOD RD
City-St-Zip: GWYNN OAK, MD 21207

Title: V
Name: ANTHONY, KENYA T
Address: 1500 PRESERVATION PATH
City-St-Zip: BAKER, FL 32531

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: WILLIAM B FRAZIER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date