

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008165

FILED
Mar 15, 2011
Secretary of State

Entity Name: HEAVENS' HEALING HEARTS HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

711 SE 14 PL
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343247
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 27-0768220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CAROLYN W
711 SE 14 PL
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

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: P
Name: SMITH, CAROLYN W
Address: P.O. BOX 343247
City-St-Zip: HOMESTEAD, FL 33034

Title: VP
Name: MCCLENDON, DORIS
Address: P.O. BOX 343247
City-St-Zip: HOMESTEAD, FL 33034

Title: SEC
Name: DARLING, BRENDA
Address: P.O. BOX 343247
City-St-Zip: HOMESTEAD, FL 33034

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: CAROLYN WORDLY SMITH, ARNP

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date