2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000005030

FILED Apr 25, 2012 Secretary of State

Entity Name: BIG HEARTS HOMELESS SHELTER INC.

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

1136 SE PROCTOR LANE PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1136 SE PROCTOR LANE PORT SAINT LUCIE, FL 34983

FEI Number: 27-2564880 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:

MCLINTON, CHUDNEY 1136 SE PROCTOR LANE PORT SAINT LUCIE, FL 34983 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: I

 Name:
 MCCLINTON, JOANATHAN

 Address:
 1136 SE PROCTOR LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: VPT

 Name:
 MCCLINTON, CHUDNEY

 Address:
 1136 SE PROCTOR LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: S

Name: PAYNE, JAMAL

Address: 1750 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHUDNEY MCCLINTON VP 04/25/2012