2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011766

FILED Apr 05, 2011 Secretary of State

Entity Name: THE BIG HEART FOR THE CHILDREN INC.

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

503 S ARNOLD AVE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

503 S ARNOLD AVE LANTANA, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAPTISTE, MARIO JEAN JEAN BAPTISTE, MARIO 503 SOUTH ARNOLD AVE 503 SOUTH ARNOLD AVE LANTANA, FL 33462 LANTANA, FL 33462

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: MARIO JEAN BAPTISTE 04/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OSTERVAL, MONIQUE Name: Address: 503 SOUTH ARNOLD AVE City-St-Zip: LANTANA, FL 33462

Title:

Name: LOUIS-PIERRE, DEMOST Address: 1336 SOUTH WINDS City-St-Zip: LANTANA, FL 33462

Title:

JEAN BAPTISTE, MARIO Name: Address: 503 SOUTH ARNOLD AVE City-St-Zip: LANTANA, FL 33462

Title: TD

Name: CAMILLE, SIMONIA 934 RIDGE ST Address:

City-St-Zip: LAKE WORTH, FL 33460

Title:

CIUS, GOREL Name: 503 SOUTH K ST Address:

LAKE WORTH, FL 33460 City-St-Zip:

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: MONIQUE OSTERVAL MSS 04/05/2011