2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011766

FILED Mar 29, 2012 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:

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

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

Title: VPD

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

Title: SD

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

Title: TD

Name: CAMILLE, SIMONIA Address: 934 RIDGE ST

City-St-Zip: LAKE WORTH, FL 33460

Title:

 Name:
 CIUS, GOREL

 Address:
 503 SOUTH K ST

 City-St-Zip:
 LAKE WORTH, FL 33460

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: MARIO JEAN BAPTISTE BHC 03/29/2012