2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# N11000003283

Entity Name: OUR HEART 2 YOURS COUNSELING SERVICE,INC.

Current Principal Place of Business:

2211 S KIRKMAN RD
234
ORLANDO, FL 32811

New Principal Place of Business:

410 N DILLARD STREET
STE 104
WINTER GARDEN, FL 34787

Current Mailing Address:

2211 S KIRKMAN RD
234
ORLANDO, FL 32811

New Mailing Address:

410 N DILLARD STREET
104
WINTER GARDEN, FL 34787

FEI Number: 45-1347756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS, GREGORY A
2211 S KIRKMAN RD
234
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

THOMAS, GREGORY A
410 N DILLARD STREET
104
WINTER GARDEN, FL 34787 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: GREGORY THOMAS 03/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, GREGORY A
Address: 410 N DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: MARSHAL, SHANQUAL
Address: 410 N DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: GREGORY THOMAS P 03/30/2012
Electronic Signature of Signing Officer or Director Date