2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003912

FILED Jan 11, 2012 Secretary of State

Entity Name: PROVISION OF THE HEARTS INC.

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

790 NW 48 TERR 4520 NW 4TH COURT

PLANTATION, FL 33317 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

790 NW 48 TERR 4520 NW 4TH COURT

PLANTATION, FL 33317 PLANTATION, FL 33317 US

FEI Number: 45-1737236 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:

TRICE, MECHAC E
790 NW 48TH TERR
TRICE, MECHAC E
4520 NW 4TH COURT

PLANTATION, FL 33317 US PLANTATION, FL 33317 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: MECHAC TRICE 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 SCOTT, TORRI

 Address:
 4520 NW 4TH COURT

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: F

 Name:
 TRICE, MECHAC

 Address:
 4520 NW 4TH COURT

 City-St-Zip:
 PLANTATION, FL 33317 US

Title:

 Name:
 WILSON, ZERALDINE

 Address:
 4520 NW 4TH COURT

 City-St-Zip:
 PLANTATAION, FL 33317 US

Title:

 Name:
 MINCY, CHRICHA Z

 Address:
 4520 NW 4TH COURT

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

 Name:
 JOHNSON, NAKIA SR

 Address:
 4520 NW 4TH COURT

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: [

 Name:
 WILSON, MIZELL

 Address:
 4520 NW 4TH COURT

 City-St-Zip:
 PLANTATION, FL 33317 US

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: MECHAC TRICE P 01/11/2012