2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005064

FILED Feb 28, 2012 Secretary of State

Entity Name: HOUSING, EDUCATION, AND REHABILITATION OF ORPHANS, INC.

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

4309 EL MAR DR.

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 480820

FT. LAUDERDALE, FL 33348 US

FEI Number: 27-1927622 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:

KIRBY, STEVEN M DR. 4308 EL MAR DR.

LAUDERDALE BY THE SEA, FL 33308 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: F

Name: KIRBY, STEVEN M DR. Address: 4309 EL MAR DR.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP

Name: CONSTANT, NATACHA
Address: 691 ROSA DR.

City-St-Zip: LAWRENCEVILLE, GA 30044 US

Title: SEC

Name: DEARDORFF, MICHELE Address: 508 SCHOOLEY RD. City-St-Zip: ZILLAH, WA 98953 US

Title: TREA

Name: POAG, PAULA

Address: 751 TULIP GROVE RD. APT. 1103 City-St-Zip: HERMITAGE, TN 37076 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: STEVEN KIRBY DR. 02/28/2012