2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47507

FILED Feb 15, 2012 Secretary of State

Entity Name: PAINT YOUR HEART OUT SAFETY HARBOR, INC.

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

P. O. BOX 1131 1680 ENSLEY AVE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

PO BOX 1131

SAFETY HARBOR, FL 34695 US

FEI Number: 59-3110096 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:

BURGHARDT, LYNNE A TREASUR

1680 ENSLEY AVE'

BURGHARDT, LYNNE A TREASUR

1680 ENSLEY AVE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: 02/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BEHRLE, DAVID

Address: 175 WOODCREEK DR. W. City-St-Zip: SAFETY HARBOR, FL 34695

Title: S

Name: MOYNIHAN, PAULA

Address: 3543 HIGHWAY TO BAY BLVD City-St-Zip: SAFETY HARBOR, FL 34695

Title:

Name: BACHTELER, CHARLES
Address: 5035 EDGEWATER LANE
City-St-Zip: OLDSMAR, FL 34677

Title: P

Name: NICKESON, NADINE Address: 280 TUCKER ST

City-St-Zip: SAFETY HARBOR, FL 34695

Title:

Name: BURGHARDT, LYNNE Address: 1680 ENSLEY AVE

City-St-Zip: SAFETY HARBOR, FL 34695

Title: [

Name: MUNROE, STUB Address: 980 MAINST.

City-St-Zip: SAFETY HARBOR, FL 34695 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: LYNNE BURGHARDT T 02/15/2012