2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49682

FILED Jan 14, 2011 Secretary of State

Entity Name: HEART TO HEART: A COMMUNITY CARE HOME, INC.

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

96 PLUMOSA AVENUE

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 150366

ALTAMONTE SPRINGS, FL 32715

FEI Number: 59-3132600 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:

PARCELL, ELLEN T CEO 643 MARINER WAY

ALTAMONTE SPRINGS, FL 32701 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: TREA

Name: STACK, DANIEL C

Address: 1800 PEMBROOK DRIVE #400 City-St-Zip: ORLANDO, FL 32810 US

Title: ∨

Name: WERNER, PATRICIA

Address: 2301 MAITLAND CENTER PKWY City-St-Zip: MAITLAND, FL 32751 US

Title: SECR

 Name:
 RANDOLPH, JOAN

 Address:
 P.O. BOPX 941994

 City-St-Zip:
 MAITLAND, FL 32794 US

Title: CHAI

Name: HIGGINS, EDWARD

Address: 338 W. MORSE BLVD. #200 City-St-Zip: WINTER PARK, FL 32789

Title: MEMB

Name: ODONGO, JOYCE

Address: 200 E. ROBINSON ST. #FL 9 City-St-Zip: ORLANDO, FL 32801

Title: MEMB

Name: SEARL, JASON

Address: 1127 SHOREWOOD DRIVE City-St-Zip: ORLANDO, FL 32806

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: ELLEN THOMSON PARCELL CEO 01/14/2011