2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49682

FILED Jan 13, 2012 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 643 MARINER WAY

CASSELBERRY, FL 32707 ATAMONTE SPRINGS, FL 32701 US 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HIGGINS, EDWARD J Name:

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

Title: VICE

Name: RIDENOUR, KIMBERLY Address: 2301 MAITLAND PARKWAY City-St-Zip: MAITLAND, FL 32751 US

Title: SEC

PEARCE, WARREN T Name: Address: 301 WHITE OAK CIRCLE City-St-Zip: MAITLAND, FL 32794 US

Title: **TRES**

Name: PROVONOST, BRUCE Address: 138 MARK DAVID BLVD. City-St-Zip: CASSELBERRY, FL 32707 US

MEM Title:

SHEREE, DONALDSON Name: 200 E. ROBINSON #9FLOOR Address: City-St-Zip: ORLANDO, FL 32801

Title: MEM

SEARL, JASON Name:

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

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 01/13/2012