

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030154

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: HOME IS WHERE THE HEART IS, INC.

## Current Principal Place of Business:

3951 N. HAVERHILL RD.  
STE. 205  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 221154  
WEST PALM BEACH, FL 334221154

## New Mailing Address:

FEI Number: 65-1085788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SELZ, STEVEN M ESQ.  
214 BRAZILIAN AVE.  
STE. 210  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

SELZ, STEVEN M ESQ.  
500 UNIVERSITY BLVD.  
STE 110  
JUPITER, FL 33458 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PETERS, JULIAN  
Address: 113 SEVILLA AVENUE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN PETERS

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date