

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030154

FILED
Jan 08, 2010
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:

5065 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

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.
500 UNIVERSITY BLVD.
STE 110
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHAEFER, SCOTT W
1520 10TH AVE N
STE C
LAKE WORTH, FL 33460 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: SCOTT WILLIAM SCHAEFER

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN PETERS

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date