

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149851

Entity Name: CARING HEARTS,INC.

FILED  
Jan 24, 2005  
Secretary of State

## Current Principal Place of Business:

1100 94TH AVE NORTH  
1108  
ST PETERSBURG, FL 33702

## Current Mailing Address:

1100 94TH AVE NORTH  
1108  
ST PETERSBURG, FL 33702

## New Principal Place of Business:

2435 U.S HWY 19  
SUITE 130  
HOLIDAY, FL 34691

## New Mailing Address:

2435 U.S HWY 19  
SUITE 130  
HOLIDAY, FL 34691

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, PHILIP  
3556 DOVE HOLLOW CT  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

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: PHILIP REED

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: P ( ) Delete  
Name: REED, PHILIP  
Address: 3556 DOVE HOLLOW CT  
City-St-Zip: PALM HARBOR, FL 34683

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: HANNON, DEBORAH A  
Address: 2842 PADDOCK DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date