

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045784

FILED
Apr 29, 2010
Secretary of State

Entity Name: OPEN HEART RETIREMENT HOME INC.

Current Principal Place of Business:

342 SW 34 TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

342 SW 34 TERRACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1280395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, CARTER
342 SW 34 TERRACE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

POWELL, CARTER
4806 N.W. 14TH ST
COCONUT CREEK, FL 33063 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

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: POWELL, ENA LINDO
Address: 342 SW 34 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: POWELL, CARTER
Address: 4806 N.W. 14TH STREET
City-St-Zip: COCONUT CREEK, FL 33063

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: CARTER P POWELL

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date