

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000045784

**FILED**  
**Apr 29, 2011**  
**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  
4806 N.W. 14TH ST  
COCONUT CREEK, FL 33063 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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:** ENA LINDO-POWELL

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date