

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082608

FILED
Apr 24, 2011
Secretary of State

Entity Name: CAREGIVING WITH-A-HEART, INC.

Current Principal Place of Business:

1348 AVON LANE
815
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8221 SW 7TH COURT
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

1348 AVON LANE
815
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORTH LAUDERDALE, FL 33309 US

FEI Number: 27-1074350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BENNETT-MORGAN, CANDICE C
4212 INVERRARY BLVD
87B
LAUDERHILL, FL 33319 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: CANDICE .C. BENNETT-MORGAN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINSON, PAULINE P
Address: 8221 SW 7TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: ROBINSON, ALBERT A
Address: 8221 SW 7TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: PAULINE P ROBINSON

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date