

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000082608

FILED
Dec 05, 2011
Secretary of State

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

Current Principal Place of Business:

633 SIESTA KEY CIRCLE, APT. 3017
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8702
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 27-1074350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT-MORGAN, CANDICE C
4212 INVERRARY BLVD
87B
LAUDERHILL, FL 33319 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: P
Name: ROBINSON, PAULINE P
Address: 633 SIESTA KEY CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: ROBINSON, ALBERT A
Address: 633 SIESTA KEY CIRCLE
City-St-Zip: DEERFIELD BEEACH, FL 33441 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 ROBINSON

P

12/05/2011

Electronic Signature of Signing Officer or Director

Date