2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082608

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

FILED Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

633 SIESTA KEY CIRCLE. #3017

DEERFIELD BEACH, FL 33441 US

New Mailing Address: Current Mailing Address:

PO BOX 8702

DEERFIELD BEACH, FL 33443 US

FEI Number: 27-1074350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT-MORGAN, CANDICE C ALBERT A. ROBINSON 4212 INVERRARY BLVD 633 SIESTA KEY CIRCLE #3017

87B

LAUDERHILL, FL 33319 US DEERFIELD BEACH, FL 33441 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: ALBERT A. ROBINSON 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBINSON, PAULINE P Name: 633 SIESTA KEY CIRCLE #3017 Address: City-St-Zip: DEERFIELD BEACH, 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.

Ρ SIGNATURE: PAULINE P. ROBINSON 04/10/2012