

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069455

FILED
Apr 23, 2012
Secretary of State

Entity Name: HEAVENS' CARING HEARTS HEALTHCARE SERVICES, INC

Current Principal Place of Business:

711 SE 14 PLACE
HOMESTEAD, FL 33034

New Principal Place of Business:

711 SE 14 PLACE
HOMESTEAD, FL 33033

Current Mailing Address:

POB 343247
HOMESTEAD, FL 33034

New Mailing Address:

FEI Number: 45-2889522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, CAROLYN W
711 SE 14 PLACE
MIAMI, FL 33033 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: SMITH, CAROLYN W
Address: POB 343247
City-St-Zip: HOMESTEAD, FL 33034

Title: M
Name: MCCLENDON, DORIS
Address: POB 343247
City-St-Zip: HOMESTEAD, FL 33034

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: CAROLYN W. SMITH

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date