

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045784

Entity Name: OPEN HEART RETIREMENT HOME INC.

Current Principal Place of Business:

342 SW 34 TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

342 SW 34 TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 65-1280395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, CARTER
4806 N.W. 14TH ST
COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name POWELL, ENA LINDO
Address 342 SW 34 TERRACE
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name POWELL, CARTER
Address 4806 N.W. 14TH STREET
City-State-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: CARTER POWELL

VP

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date