2020 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:

PRENDERGAST, KAREEM 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: KAREEM PRENDERGAST 05/29/2020

Electronic Signature of Registered Agent

Date

FILED May 29, 2020

Secretary of State

4668780249CC

Officer/Director Detail:

Title PRES Title VI

NamePOWELL, ENA LINDONamePRENDERGAST, KAREEM IAddress342 SW 34 TERRACEAddress4806 N.W. 14TH STREETCity-State-Zip:DEERFIELD BEACH FL 33442City-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: ENA LINDO POWELL

PRESIDENT

05/29/2020