

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60801

FILED
Jan 07, 2009
Secretary of State

Entity Name: HEART FAX, INC.

Current Principal Place of Business:

1010 5TH AVENUE S.
SUITE 300
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8329
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0187587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOONER, EUGENE C
4386 SYCAMORE DRIVE
NAPLES, FL 34116 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: DEVLIN, ROBERT E
Address: 6934 RAIN LILY COURT #204
City-St-Zip: NAPLES, FL 34109

Title: DCP () Delete
Name: DOONER, EUGENE C
Address: 5386 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34116

Title: DVP () Delete
Name: TOBER, ROBERT B
Address: 2240 SOUTHWIND DRIVE
City-St-Zip: NAPLES, FL 34102

Title: DVP () Delete
Name: LONGBINE, DAVID L
Address: 169 GOVERNOR GRANT BLVD
City-St-Zip: LEXINGTON, SC 29072

Title: VPD () Delete
Name: DOONER, JOAN E
Address: 6815 GLADYS STREET
City-St-Zip: OTTER ROCK, OR 97369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DOONER, JOAN E
Address: P O BOX 388
City-St-Zip: DEPOE BAY, OR 97341

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOONER, EUGENE C.

DCP

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date