2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N02000008604 01-07-2005 90017 006 ****61.25 THREE OF HEARTS FOUNDATION, INC. Principal Place of Business Mailing Address 1225 CHENILLE CIRCLE 1225 CHENILLE CIRCLE 20000545 WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E037 (10/03) 4. FEI Number 55-0808896 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent METER, DONNA M 1225 CHENILLE CIRCLE Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ___ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2005 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10-TITLE □ Delete TITLE Change Change Addition METER, DONNA NAME NAME STREET ADDRESS 1225 CHENILLE CIRCLE STREET ADDRESS CITY-ST-7/P WESTON, FL 33327 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME KNIGHT, DLANE NAME 2350 LIME ROCK ROAD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP VESTAVIA HILLS, AL 35216 CITY-ST-ZIP Delete Change ☐ Addition Herrero, Vivian 17936 Timber View Street HERRERO, VIVIAN NAME NAME STREET ADDRESS 17936 TIMBER VIEW STREET STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP Tampa, Fr Delete TITLE ☐ Change ■ Addition CULLEN, KIM NAME NAME STREET ADDRESS 2719 N.E. 19TH STREET STREET ADDRESS CHTY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STRONG, KIMBERLY D NAME NAME 16071 S.W. 49TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY - ST - ZIP ☐ Delete TITLE Change - - Addition NAME NAME Vikis i i e e e e Clarin Department Cl State STREET ADDRESS STREET ADDRESS 26.00 15.13 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 07, 2005 8:00 am