

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 23, 2008
Secretary of State

DOCUMENT# N05000005642

Entity Name: SERVING HEARTS ABROAD, INC.

Current Principal Place of Business:

4846 N. UNIVERSITY DRIVE
#352
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N. UNIVERSITY DRIVE
#352
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-2932667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BENJAMIN, MARIE-LINE
1788 SW 81ST LANE
DAVIE, FL 33324 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 () Delete
Name: BENJAMIN, MARIE-LINE
Address: 4846 N. UNIVERSITY DRIVE # 352
City-St-Zip: LAUDERHILL, FL 33351

Title: VP () Delete
Name: BENJAMIN, VALESKA L
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

Title: SEC () Delete
Name: JN. FRANCOIS, FRANCES
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

Title: TRES () Delete
Name: BENJAMIN, MARIE-LINE
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: CADET, FRANCES
Address: 4846 N. UNIVERSITY DRIVE #352
City-St-Zip: LAUDERHILL, FL 33351

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE-LINE BENJAMIN

PRES

09/23/2008

Electronic Signature of Signing Officer or Director

_____ Date