

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002880

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE HEART GALLERY OF PINELLAS & PASCO, INC.

Current Principal Place of Business:

13575 58TH STREET NORTH SUITE 200
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET NORTH SUITE 200
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 06-1771581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, HEIDI
7851 OLIVER ROAD
SEMINOLE, FL 33777 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: V () Delete
Name: FOLK, GINA L
Address: 13667 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: ST () Delete
Name: AKERS, HEIDI L
Address: 7851 OLIVER ROAD
City-St-Zip: SEMINOLD, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLK, GINA L
Address: 13667 HERON CIRCLE
City-St-Zip: CLEARWATER, FL 33762

Title: VST (X) Change () Addition
Name: AKERS, HEIDI L
Address: 7851 OLIVER ROAD
City-St-Zip: SEMINOLD, FL 33777

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: HEIDI L. AKERS

_____ Electronic Signature of Signing Officer or Director

VST

04/30/2007

_____ Date