2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002880

FILED May 01, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760

FEI Number: 06-1771581 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: Name and Address of New Registered Agent:

AKERS, HEIDI
7851 OLIVER ROAD
SEMINOLE, FL 33777 US
AKERS, HEIDI
10663 BARDES COURT
SEMINOLE, FL 33777 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: 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 FOLK, GINA L
 Name:
 AKERS, HEIDI L

 Address:
 13667 HERON CIRCLE
 Address:
 10663 BARDES COURT

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 SEMINOLE, FL 33777

Title: VST () Delete Title: VST (X) Change () Addition

Name: AKERS, HEIDI L Name: BRYAN, ALICIA

 Address:
 7851 OLIVER ROAD
 Address:
 570 SOMERHILL DRIVE NE

 City-St-Zip:
 SEMINOLD, FL 33777
 City-St-Zip:
 ST. PETERSBURG, FL 33716

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 AKERS PRES 05/01/2008