

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# N06000002880

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
10663 BARDES COURT
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: P () Delete
Name: AKERS, HEIDI L
Address: 10663 BARDES COURT
City-St-Zip: SEMINOLE, FL 33777

Title: VST () Delete
Name: BRYAN, ALICIA
Address: 570 SOMERHILL DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: BRYAN, ALICIA
Address: 7515 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: ALICIA BRYAN

_____ Electronic Signature of Signing Officer or Director

VST

01/16/2009

_____ Date