

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002880

FILED
Feb 19, 2011
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 (X)

Name and Address of Current Registered Agent:

BRYAN, ALICIA
7515 18TH STREET NE
ST. PETERSBURG, FL 33702 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: PRES
Name: YOUNG, BERNIE
Address: 2860 59TH CIRCLE S
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: TREA
Name: BRYAN, ALICIA
Address: 7515 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP
Name: SEIXAS, MELISSA
Address: 2166 PALMETTO ST
City-St-Zip: CLEARWATER, FL 33765 US

Title: SECY
Name: LENZ, MELANIE
Address: 7310 3RD AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: EX D
Name: BRETT, KRISTIN
Address: 880 SAND PINE DR NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: PP
Name: AKERS, HEIDI
Address: 10663 BARDES CT
City-St-Zip: SEMINOLE, FL 33777 US

I hereby 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 all other like empowered.

SIGNATURE: KRISTIN BRETT

EX D

02/19/2011

Electronic Signature of Signing Officer or Director

Date