

N100000000564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

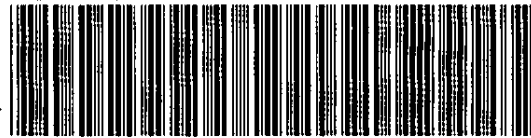
(Business Entity Name)

(Document Number)

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Resignation to Officer

08/04/10--01020--018 **35.00

2010 AUG -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

*1002
8/5/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Operation Heart F.E.L.T. Foundation, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N1000000564

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. Paul Douglas
(Name of Person)

(Name of Firm/Company)

9959 Domingo Dr.
(Address)

Brooksville, FL 34601
(City/State and Zip Code)

For further information concerning this matter, please call:

R. W. Winstead at (352) 796-1146
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2010 AUG -4 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, H. Paul Douglas, hereby resign as Director
(Title)

of Operation Heart + F.E.L.T. Foundation, INC.
(Name of Corporation)

N10000000564, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

H. Paul Douglas
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314