

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000564

FILED
Apr 30, 2012
Secretary of State

Entity Name: OPERATION HEART F.E.L.T. FOUNDATION, INC.

Current Principal Place of Business:

9948 DOMINGO DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

9948 DOMINGO DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

P.O.BOX 1682
BROOKSVILLE, FL 34605

FEI Number: 27-1699626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNEMILLER, DIANE
520 COLONIAL DRIVE
BROOKSVILLE, FL 34601 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: DIR
Name: DANNEMILLER, DIANE M
Address: 520 COLONIAL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: DIR
Name: WINSTEAD, PAMELA J
Address: 9092 REDBIRD LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: DIR
Name: HEALIS, DANIELLE
Address: 9947 DOMINGO DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: DIR
Name: HEALIS, WILLIAM
Address: 9947 DOMINGO DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: STEPBACH, PATTIE
Address: 9948 DOMINGO DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

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: DIANE DANNEMILLER

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date