

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006966

FILED
Apr 29, 2012
Secretary of State

Entity Name: HERO INC.

Current Principal Place of Business:

220 CLEARWATER DRIVE
PONTE VEDRE BEACH, FL 32082 US

New Principal Place of Business:

3787 PALM VALLEY RD.
SUITE 102-108
PONTE VEDRE BEACH, FL 32082 US

Current Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102- 108
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3787 PALM VALLEY RD.
SUITE 102-108
PONTE VEDRE BEACH, FL 32082 US

FEI Number: 61-1620736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, DEBBIE E
220 CLEARWATER DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KANTOR, DEBBIE E
3787 PALM VALLEY RD.
SUITE 102-108
PONTE VEDRA BEACH, FL 32082 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KANTOR, DEBBIE
Address: 3787 PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: WHITEMAN, SHERRIN
Address: 3787 PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TREA
Name: BLAKE, WILTON
Address: 3787 PALM VALLEY RD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DEBBIE KANTOR

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date