

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041271

FILED
Aug 01, 2008
Secretary of State

Entity Name: CHILDREN'S HEART PUBLISHING COMPANY

Current Principal Place of Business:

758 SHERWOOD TERRACE DRIVE, UNIT 101
ORLANDO, FL 32818

New Principal Place of Business:

764 SHERWOOD TERRACE DRIVE, UNIT 207
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 679005
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 76-0827445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHELLE
758 SHERWOOD TERRACE DRIVE, UNIT 101
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HARRIS, MICHELLE
764 SHERWOOD TERRACE DRIVE, UNIT 207
ORLANDO, FL 32818 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: _____

Electronic Signature of Registered Agent

08/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, LORETTA L
Address: 758 SHERWOOD TERRACE DRIVE, UNIT 101
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, LORETTA L
Address: 764 SHERWOOD TERRACE DRIVE, UNIT 207
City-St-Zip: ORLANDO, FL 32818

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORETTA L. HARRIS

D

08/01/2008

Electronic Signature of Signing Officer or Director

Date