

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000000564

**FILED**  
**Feb 18, 2011**  
**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:**

**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:** PAMELA J. WINSTEAD

DIR

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date