

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000005424

**Entity Name:** HEART TO HEART ADOPTION FOUNDATION INC.

**Current Principal Place of Business:**

4440 PGA BLVD.  
600  
PALM BCH GARDENS, FL 33410

**Current Mailing Address:**

4440 PGA BLVD., SUITE 600  
600  
PALM BCH GARDENS, FL 33410 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

LAUREN FEINGOLD, ESQUIRE  
4440 PGA BLVD., SUITE 600  
600  
PALM BCH GARDENS, FL 33410 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:** LAUREN FEINGOLD

07/01/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name FEINGOLD, LAUREN  
Address 4440 PGA BLVD., SUITE 600  
City-State-Zip: PALM BCH GARDENS FL 33410

Title D  
Name FEINGOLD, DAVID  
Address 4440 PGA BLVD.,  
600  
City-State-Zip: PALM BCH GARDENS FL 33410

Title OFFICER  
Name ASSOULINE, MARK M  
Address 4440 PGA BLVD.  
600  
City-State-Zip: PALM BCH GARDENS FL 33410

*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:** LAUREN FEINGOLD

**PRESIDENT**

07/01/2014

Electronic Signature of Signing Officer/Director Detail

Date