2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000564

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

Current Principal Place of Business:

P. O BOX 1682 BROOKSVILLE, FL 34605

Current Mailing Address:

P.O.BOX 1682 BROOKSVILLE, FL 34605

FEI Number: 27-1699626

Name and Address of Current Registered Agent:

DANNEMILLER, DIANE 520 COLONIAL DRIVE BROOKSVILLE, FL 34601 US Feb 03, 2021 Secretary of State 3961593824CC

Certificate of Status Desired: No

FILED

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

Officer/Director Detail :

| Title | TREASURER | Title | SECRETARY |
|-----------------|---------------------------------|-----------------|-------------------------------|
| Name | DANNEMILLER, DIANE M | Name | HEALIS, DANIELLE |
| Address | 520 COLONIAL DRIVE | Address | 9947 DOMINGO DRIVE |
| City-State-Zip: | BROOKSVILLE FL 34601 | City-State-Zip: | BROOKSVILLE FL 34601 |
| | | | |
| | | | |
| Title | CO-CHAIRMAN | Title | CO-CHAIRMAN |
| Title Name | CO-CHAIRMAN STEPBACH, PATTIE | Title Name | CO-CHAIRMAN LAIELLI, KEVIN |
| | | | |

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

TREASURER

02/03/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date