

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712925

FILED
Apr 17, 2009
Secretary of State

Entity Name: HEART OF VOLUSIA, INC.

Current Principal Place of Business:

412 S PALMETTO AVE (32114)
PO BOX 3
DAYTONA BEACH, FL 32115

New Principal Place of Business:

412 S PALMETTO AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

412 S PALMETTO AVE (32114)
PO BOX 3
DAYTONA BEACH, FL 32115

New Mailing Address:

PO BOX 3
DAYTONA BEACH, FL 32115

FEI Number: 59-6194206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUMILLER, MARY FRANCIS
1670 ANITA STREET
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

LIBERI, JUDITH G ADMINIS
721 CRANE COURT
PORT ORANGE, FL 32127 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: JUDITH G. LIBERI

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SMITH, THEA
Address: 117 BRUSHWOOD LANE
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: ALMILLER, MARY FRANCIS
Address: 1570 ANITA ST
City-St-Zip: PORT ORANGE, FL 32128

Title: 1VP () Delete
Name: SAPPINGTON, ROBERTA
Address: 1009 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: 2VP () Delete
Name: MORSE, ARI
Address: 102 BOB WHITE CT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete
Name: BUSHY, ANGELINE
Address: 136 SHOAL CREEK CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: 3VP () Delete
Name: HOCHSTETLER, DAVID
Address: 1476 KILRUSH DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: AUMILLER, MARY FRANCES
Address: 1570 ANITA ST
City-St-Zip: PORT ORANGE, FL 32128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: MORSE, ARI
Address: 3408 COUNTRY MANOR DR.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARY FRANCES AUMILLER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date