2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712925

FILED Apr 19, 2011 Secretary of State

Entity Name: HEART OF VOLUSIA, INC.

Current Principal Place of Business: New Principal Place of Business:

412 S PALMETTO AVE DAYTONA BEACH, FL 32114

Current Mailing Address: 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: Name and Address of New Registered Agent:

LIBERI, JUDITH G ADMINIS

721 CRANE COURT

721 CRANE COURT

TENNIC TO THE COURT

PORT ORANGE, FL 32127 US 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 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, THEA

Address: 117 BRUSHWOOD LANE City-St-Zip: PALM COAST, FL 32137

Title: F

Name: PATEL, KIRIT

Address: 11 N. RAVENSFIELD LANE City-St-Zip: ORMOND BEACH, FL 32174

Title: 1VP

Name: BUSHY, ANGELINE
Address: 136 SHOAL CREEK CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: 2VP

 Name:
 SAPPINGTON, ROBERTA

 Address:
 1009 NORTH US 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: S

Name: AVCHIN, NORMA

Address: 16 SOUTHERN TRACE BLVD. City-St-Zip: ORMOND BEACH, FL 32174

Title: 3VP

Name: BAUMEIER-STEVENS, SALLY Address: 81 WILDWOOD AVE. City-St-Zip: ORMOND BEACH, FL 32176

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: KIRIT PATEL PRES 04/19/2011