2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715641

FILED Feb 17, 2010 Secretary of State

Entity Name: HEART OF FLORIDA LEGAL AID SOCIETY, INC.

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

550 EAST DAVIDSON STREET BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

550 EAST DAVIDSON STREET BARTOW, FL 33830 US

FEI Number: 59-6215748 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:

GONZALEZ-DOCKERY, ALINA M 550 EAST DAVIDSON STREET BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: GERMAINE, ROBERT
Address: 430 S. COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870 US

Title: STD

 Name:
 TRAWEEK, AMANDA

 Address:
 PO BOX 9000, DRAWER J149

 City-St-Zip:
 BARTOW, FL 33831 US

Title: D

Name: GLOSSICK, JOE

Address: P O BOX 9000 DRAWER J112 City-St-Zip: BARTOW, FL 33830 US

Title:

Name: MEEKS, KAREN
Address: P O BOX 1598

City-St-Zip: BARTOW, FL 33830 US

Title:

 Name:
 ROSEN, ROBERT

 Address:
 P O BOX 9000

 City-St-Zip:
 BARTOW, FL 33830 US

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: ALINA GONZALEZ-DOCKERY ED 02/17/2010