2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2004 8:00 am **Secretary of State DOCUMENT # 720463** 1. Entity Name 03-04-2004 90007 015 ****70.00 HEARTBEAT, INC. Principal Place of Business Mailing Address 162 FAIRWAY HILLS 162 FAIRWAY HILLS P. O. BOX 228 P.O. BOX 228 94024402 WAYNESVILLE NC 28786 WAYNESVILLE NC 28786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYLER, SARAH Street Address (P.O. Box Number is Not Acceptable) **4708 CENTER DRIVE** TALLAHASSEE FL 32310 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE Change ☐ Addition PURVIS, SUSAN H. NAME NAME 20 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS 162 Fairway Hills WAYNESVILLE N.C. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE PURVIS, THOMAS G. 20 FAIRWAY HILLS 162 Fairway Hills STREET ADDRESS STREET ADDRESS WAYNESVILLE NC CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PURVIS, NANCY P MAME NAME 20 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS 162 Fairway Hills WAYNESVILLE N.C. CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ith all other like empowered.

changed, or on an attachment with an addre

SIGNATURE:

FILED