2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2005 08:00 AM **DOCUMENT # 720463 Secretary of State** 1. Entity Name HEARTBEAT, INC. Principal Place of Business Mailing Address 162 FAIRWAY HILLS P.O. BOX 228 162 FAIRWAY HILLS P. O. BOX 228 WAYNESVILLE NC 28786 WAYNESVILLE NC 28786 2. Principal Place of Business 3. Malling Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country 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 Zip Code 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 Signature, 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 Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PURVIS, SUSAN H. 000000243858 NAME 162 FAIRWAY HILLS u2/25/05-80058-013 70.00 STREET ADDRESS STREET AGDRESS WAYNESVILLE NO CITY-ST-ZIP DJY-SI- 7P THLE ☐ Delete TriLE Change Addition PURVIS, THOMAS G. NAME NAME 162 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS WAYNESVILLE NO CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change Addition THE PURVIS, NANCY P NAME 162 FAIRWAY HILLS CTREET ADDRESS STREET ADDRESS CITY-ST-7IP WAYNESVILLE NO CITY-ST-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 3 ITH Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

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.) 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OF DIRECTOR.