2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 8:00 am **Secretary of State DOCUMENT # 720463** 1. Entity Name 03-09-2006 90166 023 ****70.00 HÉARTBEAT, 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. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zio 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 SARAH TYLER TYLER, SARAH Street Address (P.O. Box Number is Not Acceptable) 301 E, CAROLINA STREET 4708 CENTER DRIVE TALLAHASSEE FL 32310 Change of Address 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 . DATE Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. SD ☐ Delete TITLE ■ Addition TITLE PURVIS, SUSAN H. NAME 162 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS WAYNESVILLE NC CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE [] Addition PURVIS, THOMAS G. NAME NAME 162 FAIRWAY HILLS STREET ADDRESS STREET ADORESS WAYNESVILLE NO CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Change ☐ Addition HELE ☐ Detete NAME PURVIS, NANCY P NAME STREET ADDRESS 162 FAIRWAY HILLS STREET ADDRESS CITY-ST-ZIP WAYNESVILLE NC CITY-ST-ZIP TiTt E Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

Thomas G. Purvis

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

FILED