2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM **DOCUMENT # 720463** 1. Entity Name **Secretary of State** HEARTBEAT, INC. Principal Place of Business Mailing Address 162 FAIRWAY HILLS 162 FAIRWAY HILLS .O. BOX 228 P. O. BOX 228 WAYNESVILLE NC 28786 WAYNESVILLE NC 28786 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 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) 301E CAROLINA ST TALLAHASSEE FL 32301 City 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 preted name of registered agent and title if applicable. (NOTE: Registered Again signature registed when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. UNN000818337 □ Change UDF TITLE Delete PURVIS, SUSAN H. 02/15/08-80038-011 70.00 NAME NAME 162 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS WAYNESVILLE NC CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE Change Addition PURVIS, THOMAS G. NAME NAME 162 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS WAYNESVILLE NO CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PURVIS, NANCY P NAME. NAME 162 FAIRWAY HILLS STREET ADDRESS STREET ADDRESS WAYNESVILLE NO CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET APPRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

828-456-3628