

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720463

FILED
Jan 03, 2012
Secretary of State

Entity Name: HEARTBEAT, INC.

Current Principal Place of Business:

162 FAIRWAY HILLS
WAYNESVILLE, NC 28786 US

New Principal Place of Business:

Current Mailing Address:

162 FAIRWAY HILLS
P. O. BOX 228
WAYNESVILLE, NC 28786 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, SARAH
301E CAROLINA ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: SD
Name: PURVIS, SUSAN H.
Address: 162 FAIRWAY HILLS
City-St-Zip: WAYNESVILLE, NC

Title: VD
Name: PURVIS, THOMAS G.
Address: 162 FAIRWAY HILLS
City-St-Zip: WAYNESVILLE, NC

Title: PD
Name: PURVIS, NANCY P
Address: 162 FAIRWAY HILLS
City-St-Zip: WAYNESVILLE, NC

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: THOMAS G. PURVIS

VD

01/03/2012

Electronic Signature of Signing Officer or Director

Date