

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006145

FILED
Jan 05, 2010
Secretary of State

Entity Name: HEART TO HEART ADOPTION SERVICE, INC.

Current Principal Place of Business:

10720 SANTA LAGUNA DR
BOCA RATON, FL 33428

New Principal Place of Business:

10720 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

10720 SANTA LAGUNA DR
BOCA RATON, FL 33428

New Mailing Address:

10720 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

FEI Number: 04-3640395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, LINDA R
10720 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WYNN, LINDA W
10720 SANTA LAGUNA DRIVE
BOCA RATON,, FL 33428 US

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: LINDA WYNN

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN-MORALES, LISA W
Address: 4810 S.W. 170TH AVE.
City-St-Zip: S.W. RANCHES, FL 33331

Title: D
Name: HARGIS, DENNIS
Address: 801 SO. 7TH STREET
City-St-Zip: LOUISBURG, KS 66053

Title: P
Name: YON, RICHARD PRES.
Address: 39 UNION AVENUE
City-St-Zip: NEW WINDSOR, NY 12553

Title: ST
Name: DELA RIVA, CIO ST
Address: 15 ARON COURT
City-St-Zip: NEW HEMPSTEAD, FN 10977

Title: VP
Name: BAUER, LAURIE VP
Address: 603 PHEASANT WOODS ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: D
Name: SEAYER, TIM BD. MEM
Address: 840 ARTHUR AVENUE
City-St-Zip: MENASHA, WI 54952

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: LINDA WYNN

EX.D

01/05/2010

Electronic Signature of Signing Officer or Director

Date