

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90150 041 ****61.25

DOCUMENT # F05000001686 1. Entity Name HEARTS OF HOPE INTERNATIONAL, INC.					
Principal Place of Business 3073 HWY 160 BONIFAY, FL 32425			Mailing Address PO BOX 19289 PANAMA CITY, FL 32417		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 75-2886502	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ANDERSON, PAMELA W 6505 PALM CT. PANAMA CITY, FL 32408			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD <input type="checkbox"/> Delete LOVE, RODNEY 7609 VILLAGE TRAIL DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LOVE, BETH 7609 VILLAGE TRAIL DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director Betty Love <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D <input type="checkbox"/> Delete ANDERSON, PAMELA W 6505 PALM CT. PANAMA CITY, FL 32408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S D <input checked="" type="checkbox"/> Delete EIBEL, JOHN-SCOT D 4849 HAVERWOOD LN, #1521 DALLAS, TX 75287	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Wallace G. Abernathy 521 Rock Fence Place Lawrence, KS 66049 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete RANKIN, PAT 300 CEDARCREST LN FAUNSDALE, AL 36738	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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, without other like empowered.					
SIGNATURE:		Date 5-1-08		Daytime Phone # 850-234-0260	

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04072008 Chg-NP CR2E037 (12/06)

ATTACHMENT

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Window on State Government

Susan Combs Texas Comptroller of Public Accounts



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Taxable Entity Search Results

Franchise Tax Certification of Account Status

This Certification Not Sufficient for Filings with Secretary of State

Do not include a certificate from this Web site as part of a filing with the Secretary of State for dissolution, merger, withdrawal, or conversion. The Secretary of State will reject a filing that uses the certification from this site.

To obtain a certificate that is sufficient for dissolution, merger, or conversion, see Publication 98-336d, Requirements to Dissolve, Merge or Convert a Texas Entity.

Certification of Account Status

Officers And Directors Information

Entity Information:

HEARTS OF LOVE, INC
PO BOX 702351
DALLAS, TX 75370-2351

Status:

IN GOOD STANDING - EXEMPT
CORPORATION

Registered Agent:

MARK POLIVKA
2300 CROSS TIMBERS DRIVE
MC KINNEY, TX 75069

Registered Agent Resignation Date:

State of Formation:

File Number:

0157286701

SOS Registration Date:

March 3, 2000

Taxpayer Number:

17528865029

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Certificate of Account Status - Officers and Directors

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Susan Combs Texas Comptroller of Public Accounts



Taxable Entity Search Results

Officers and Directors HEARTS OF LOVE, INC

Return to: Taxable Entity Search Results

Officer and director information on this site is obtained from the most recent Public Information Report (PIR) processed by the Secretary of State (SOS). PIRs filed with annual franchise tax reports are forwarded to the SOS. After processing, the SOS sends the Comptroller an electronic copy of the information, which is displayed on this web site. The information will be updated as changes are received from the SOS.

You may order a copy of a Public Information Report from open.records@cpa.state.tx.us or Comptroller of Public Accounts, Open Government Division, PO Box 13528, Austin, Texas 78711.

Title:	Name and Address:	Expiration/Resignation Date:
SECRETARY	BETTY LOVE 7609 VILLAGE TRAIL DALLAS , TX 75254	
DIRECTOR	BETTY LOVE 7609 VILLAGE TRAIL DALLAS , TX 75254	
DIRECTOR	PAMELA ANDERSON 5550 LAGOON DR. PANAMA CITY , FL 32408	
DIRECTOR	PATRICK RANKIN 92 WASHINGTON ST. UNIONTOWN , AL 36786	
PRESIDENT	RODNEY LOVE 7609 VILLAGE TRAIL DALLAS , TX 75254	
DIRECTOR	RODNEY LOVE 7609 VILLAGE TRAIL DALLAS , TX 75254	
DIRECTOR	WALLACE G. ABERNATHY 521 ROCK FENCE PLACE LAWRENCE , KS 66049	