

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002492

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: HEART'S CRY, INC.

Current Principal Place of Business:

27368 US HWY 19 N
CLEARWATER, FL 337612953

New Principal Place of Business:

27368 US HWY 19 N
CLEARWATER, FL 337612953 US

Current Mailing Address:

27368 US HWY 19 N
CLEARWATER, FL 337612953

New Mailing Address:

27368 US HWY 19 N
CLEARWATER, FL 337612953 US

FEI Number: 59-3640049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, CARLOS J
1931 HALIFAX LANE
CLEARWATER, FL 337634415

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: PD () Delete
Name: MOLINA, CARLOS J
Address: 1931 HALIFAX LANE
City-St-Zip: CLEARWATER, FL 337634415

Title: VD () Delete
Name: PHILLIPS, RICHARD
Address: 1707 NEEDLES LANE EAST
City-St-Zip: LARGO, FL 33771

Title: SD () Delete
Name: BANNISTER, TOM
Address: 518 PINEWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: TD () Delete
Name: PAYNE, JENNY
Address: 770 16TH LANE
City-St-Zip: PALM HARBOR, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PHILLIPS, RICHARD
Address: 3300 COVE CAY DR. APT #6B
City-St-Zip: CLEARWATER, FL 34620

Title: SD (X) Change () Addition
Name: BANNISTER, TOM
Address: 518 PINEWOOD DR.
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS J MOLINA

PD

01/14/2002

Electronic Signature of Signing Officer or Director

Date