2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # N00000005508** HEART FOR GHILDREN, INC. Principal Place of Business Mailing Address 1429 WINTHROP ST PO BOX 43234 JACKSONVILLE, FL 32203-3238 JACKSONVILLE, FL 32206 04212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3675115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BRINSON, JOYCE DO NOT WRITE 1429 WINTHROP ST JACKSONVILLE, FL 32206 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME TARBOX SHELLEY STREET ADDRESS 1429 WINTHROP ST CITY-SI-ZIP JACKSONVILLE, FL 32206 TITLE NAME BRINSON, JOYCE STREET ADDRESS 1747 THEI MA STREET 05/13/08-80041-005 61.25 CITY-ST-ZIP JACKSONVILLE, FL 32206 TITLE BRINSON, JOSEPH JR. NAME STREET ADDRESS 1747 THELMA STREET DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32206 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #

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 with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP