2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N00000006984 1. Entity Name 04-28-2004 90251 027 ****61.25 MENDING HEARTS CHARITIES, INC. Principal Place of Business Mailing Address 1205 W MICHIGAN STREET ORLANDO FL 32805 P.O. BOX 560609 ORLANDO FL 32856 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3681485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRONSKI, TERESA Street Address (P.O. Box Number is Not Acceptable) 1205 W MICHIGAN STREET ORLANDO FL 32805 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be \square Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKINNESS, ANN NAME NAME 1205 W MICHIGAN STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRONSKI, TERESA L NAME NAME 1205 W MICHIGAN STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete BENEDETTO, KRISTEN NAME NAME 1205 W MICHIGAN STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32805 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition me ☐ Delete NAME Gronski, JAMES E NAME STREET ADDRESS STREET ADDRESS 1205 W. MICHIGAN STREET" CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32805 ☐ Delete TITLE ☐ Change Addition NAME JACKSON, MAURIO NAME STREET ADDRESS STREET ADDRESS 1205 W. MICHIGAN STREET: CITY-ST-ZIP CITY - ST- ZIP ORLANDO, FL 32805 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PURSLEY, TIMOTHY STREET ADDRESS STREET ADDRESS 1205 W. MICHIGAN STREET CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

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Daytime Phone #

changed, or on an attachment with an address, with all other like empowered. Date