2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006984

Entity Name: MENDING HEARTS CHARITIES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

1205 W MICHIGAN STREET 407 W. 4TH STREET ORLANDO, FL 32805 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 560609 ORLANDO, FL 32856

FEI Number: 59-3681485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRONSKI, TERESA L
1205 W MICHIGAN STREET
ORLANDO, FL 32805 US
GRONSKI, TERESA L
407 W. 4TH STREET
SANFORD, FL 2771 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: TERESA L GRONSKI 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 MCKINNESS, ANN
 Name:
 MCKINNESS, ANN

 Address:
 1205 W MICHIGAN STREET
 Address:
 1205 W. MICHIGAN STREET

Address: 1205 W MICHIGAN STREET Address: 1205 W. MICHIGAN STREET

City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32805

Title: D () Delete Title: D (X) Change () Addition Name: GRONSKI, TERESA L Name: GRONSKI, TERESA L

Address: 1205 W MICHIGAN STREET Address: 510 OAK AVENUE
City-St-Zip: ORLANDO, FL 32805 City-St-Zip: SANFORD, FL 32771

Title: D () Delete Title: D (X) Change () Addition
Name: BENEDETTO, KRISTEN Name: BENEDETTO, KRISTEN
Address: 1205 W MICHIGAN STREET Address: 2827 LYNDSCAPE STREET

 Address:
 1205 W MICHIGAN STREET
 Address:
 2827 LYNDSCAPE STREET

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLAND, FL 32833

Title: D () Delete Title: D (X) Change () Addition Name: GRONSKI, JAMES E Name: GRONSKI, JAMES E

Address: 1205 W. MICHIGAN ST. Address: 6620 KESTREL CIRCLE
City-St-Zip: ORLANDO, FL 32805 City-St-Zip: FT MYERS, FL 33966

Title: D () Delete Title: () Change () Addition

 Name:
 JACKSON, MAÚRIO
 Name:

 Address:
 1205 W. MICHIGAN ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PURSLEY, TIMOTHY
 Name:
 RICHARDS, STEPHANIE

 Address:
 1205 W. MICHIGAN ST.
 Address:
 407 W. 4TH STREET

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TERESA GRONSKI MS 04/30/2009