

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003183

FILED
Jun 18, 2007
Secretary of State

Entity Name: HEALING HEARTS FOUNDATION, INC.

Current Principal Place of Business:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7314 SABAL DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

FEI Number: 65-1130171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELTRAN, ALBERT
9015 N. W. 10 STREET
PEMBROKE PINES, FL 33024 US

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: BELTRAN, ALBERT
Address: 1601 N. PALM AVE SUITE 311D
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD () Delete
Name: MESA, LEONEL JR
Address: 1601 N. PALM AVE SUITE 311C
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD () Delete
Name: STANFORD, MATTHEW
Address: 1601 N. PALM AVE SUITE 311D
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELTRAN, ALBERT
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Change () Addition
Name: MESA, LEONEL JR
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change () Addition
Name: STANFORD, MATTHEW
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Change (X) Addition
Name: URBANO, LEDIA
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Change (X) Addition
Name: MESA, RAMON D
Address: 5753 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: LEONEL E. MESA, JR.

VPD

06/18/2007

Electronic Signature of Signing Officer or Director

Date