

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
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:

10550 NW 77TH COURT
309
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

New Mailing Address:

10550 NW 77TH COURT
309
HIALEAH GARDENS, FL 33016 US

FEI Number: 65-1130171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, LEONEL E VPD
5753 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33024 US

Name and Address of New Registered Agent:

MESA, LEONEL E PD
10550 NW 77TH COURT
309
HIALEAH GARDENS, FL 33016 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: LEONEL E. MESA, JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELTRAN, ALBERT
Address: 10550 NW 77TH COURT, SUITE 309
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VPD
Name: MESA, LEONEL JR
Address: 10550 NW 77TH COURT, SUITE 309
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby 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 all other like empowered.

SIGNATURE: LEONEL E. MESA, JR.

VPD

04/27/2011

Electronic Signature of Signing Officer or Director

Date