

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006839

FILED
Mar 22, 2005
Secretary of State

Entity Name: HEART CAMP, INC.

Current Principal Place of Business:

5750 CANTON COVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

PO BOX 2226
GOLDENROD, FL 327332226

New Mailing Address:

FEI Number: 54-2073872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ
430 NORTH MILLS AVE
ORLANDO, FL 32803 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: PTD () Delete
Name: WALKER, STEVEN
Address: 1362 SCHOONER CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VSD () Delete
Name: WALKER, LISA
Address: 1362 SCHOONER CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: NASSIS, CHARLOTTE
Address: 3408 YOUNG ST
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALKER, STEVEN
Address: 1452 HOLT'S GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: VSD (X) Change () Addition
Name: WALKER, LISA
Address: 1452 HOLT'S GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN WALKER

PTD

03/22/2005

Electronic Signature of Signing Officer or Director

Date