

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007785

FILED
Apr 22, 2007
Secretary of State

Entity Name: HEART OF ROMANIA'S CHILDREN FOUNDATION, INC.

Current Principal Place of Business:

103 S AURORA DR
APOPKA, FL 32712

New Principal Place of Business:

399 FAIRFIELD DR
SANFORD, FL 32771

Current Mailing Address:

103 S AURORA DR
APOPKA, FL 32712

New Mailing Address:

399 FAIRFIELD DR
SANFORD, FL 32771

FEI Number: 27-0032167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUNA, ZAMFIRA
103 S AURORA DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PAUNA, ZAMFIRA
399 FAIRFIELD DR
SANFORD, FL 32771 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: ZAMFIRA PAUNA

04/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAUNA, ZAMFIRA
Address: 103 S AURORA DR
City-St-Zip: APOPKA, FL 32712

Title: DT () Delete
Name: BUCUR, ILIE
Address: 103 S AURORA DR
City-St-Zip: APOPKA, FL 32712

Title: DV () Delete
Name: BURLACU, IOANA
Address: 9401 CHANDON DR
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: GABRIELA -OANA, PREDA V
Address: 103 S AURORA DR
City-St-Zip: APOPKA, FL 32712

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAUNA, ZAMFIRA
Address: 399 FAIRFIELD DR
City-St-Zip: SANFORD, FL 32771

Title: DT (X) Change () Addition
Name: HARRIS, MICHAEL
Address: P.O.BOX 2811 1200 W INT;L SPEEDWAY
City-St-Zip: DAYTONA BEACH, FL 32120

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

Title: S (X) Change () Addition
Name: GABRIELA -OANA, PREDA V
Address: 399 FAIRFIELD DR
City-St-Zip: SANFORD, FL 32771

Title: S () Change (X) Addition
Name: DANIELA, BURLACU
Address: 9401 CHANDON DR
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the 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: ZAMFIRA PAUNA

DP

04/22/2007

Electronic Signature of Signing Officer or Director

Date