2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007785

FILED May 02, 2010 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

399 FAIRFIELD DR SANFORD, FL 32771

Current Mailing Address: 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)

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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP

Name: PAUNA, ZAMFIRA
Address: 399 FAIRFIELD DR
City-St-Zip: SANFORD, FL 32771

Title: DT

Name: ILIE, BUCUR-NACU Address: 399 FAIRFIELD City-St-Zip: SANFORD, FL 32771

Title: DV

Name: BURLACU, IOANA
Address: 9401 CHANDON DR
City-St-Zip: ORLANDO, FL 32825

Title:

 Name:
 GABRIELA -OANA, PREDA

 Address:
 399 FAIRFIELD DR

 City-St-Zip:
 SANFORD, FL 32771

Title: DV

Name: ANNAMARIE, PAUNA Address: 106 OAKRIDGE CT City-St-Zip: SANFORD, FL 32825

Title: DP

Name: OVIDIU, PAUNA
Address: 106 OAKRIDGE CT
City-St-Zip: SANFORD, FL 32773

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: ZAMFIRA PAUNA P 05/02/2010