

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000326

FILED
Apr 15, 2008
Secretary of State

Entity Name: HELLO FROM MY HEART, INC.

Current Principal Place of Business:

3342 TEESIDE DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3342 TEESIDE DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 20-1171129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINELLER, GARY
3342 TEESIDE DRIVE
NEW PORT RICHEY, FL 34655 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: SCHINELLER, GARY
Address: 3342 TEESIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete
Name: CASEY, SHAWN
Address: 2596 WYNNTON DR.
City-St-Zip: DILUTH, GA 30097

Title: SD () Delete
Name: JAY, ROBERT
Address: 313 SWYNFORD CT.
City-St-Zip: BENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHINELLER, GARY J
Address: 3342 TEESIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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

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

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: GARY J SCHINELLER

PTD

04/15/2008

Electronic Signature of Signing Officer or Director

Date