2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000326

FILED May 01, 2010 Secretary of State

Entity Name: HELLO FROM MY HEART, INC.

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

3342 TEESIDE DRIVE NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

3342 TEESIDE DRIVE NEW PORT RICHEY, FL 34655

FEI Number: 20-1171129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SCHINELLER, GARY 3342 TEESIDE DRIVE

NEW PORT RICHEY, FL 34655 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SCHINELLER, GARY J Address: 3342 TEESIDE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD

Name: CASEY, SHAWN Address: 2596 WYNNTON DR. City-St-Zip: DILUTH, GA 30097

Title: SD

Name: JAY, ROBERT
Address: 313 SWYNFORD CT.
City-St-Zip: BENTWOOD, TN 37027

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: GARY J SCHINELLER PTD 05/01/2010