

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000326

FILED
Mar 23, 2011
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:

SCHINELLER, GARY J CEO
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: GARY J SCHINELLER

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHINELLER, GARY J CEO
Address: 3342 TEESIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD
Name: CASEY, SHAWN
Address: 2596 WYNNNTON 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

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date