2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (1) and

FILED DOCUMENT # N03000003853 Jan 31, 2007 08:00 AM 1. Entity Name **Secretary of State** HEARTBEAT INTERNATIONAL, INC. Principal Place of Business Mailing Address 3049 KNOTTY PINE DRIVE PENSACOLA FL 32505 3049 KNOTTY PINE DRIVE PENSACOLA FL 32505 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 57-1167172 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKS-BROWN, WANDA Street Address (P.O. Box Number is Not Acceptable) 3049 KNOTTY PINE DRIVE PENSACOLA FL 32505 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. an. 28,2007 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. U000000612766 Delete ПL IIILE NAME FRANKS-BROWN, WANDA NAME 02/05/07-80013-010 61.25 STREET ADDRESS STREET ADDRESS 3049 KNOTTY PINE DRIVE CITY-ST-7IP CITY-ST-ZIP PENSACOLA FL 32505 TITLE Change AD ☐ Defete TITLE Addition NAME BROWN, ERNEST L NAME STREET ADDRESS STREET AODRESS 3049 KNOTTY PINE DRIVE CITY-SI-ZIP PENSACOLA FL 32505 CITY-ST-ZIP Addition TITLE Defete THE ☐ Change \$TD NAME NAMI WELLS, MARK STREET ADDRESS STREET ADDRESS 3113 HOTCHKISS LANE CITY - ST - ZIP CHY-ST-ZIP TALLAHASSEE FL 32303 ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TillE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.