2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005860

Entity Name: HEART TO HEART OF PENSACOLA, INC.

FILED Apr 28, 2007 Secretary of State

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

6110 NASHVILLE AVENUE 4828W. JACKSON ST PENSACOLA, FL 32526 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

6110 NASHVILLE AVENUE 4828 W. JACKSON PENSACOLA, FL 32526 PENSACOLA, FL 32506

FEI Number: 57-1180085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHIBBS, SUZANNE N ESQ. 105 EAST GREGORY SQUARE PENSACOLA, FL 32501 US

OFFICERS AND DIRECTORS:

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

Electronic eignature of registeres

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 FOSTER, CAMEY
 Name:
 FOSTER, CAMEY PRES.

 Address:
 6110 NASHVILLE AVENUE
 Address:
 4828 W. JACKSON ST.

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32506

Title: Title: (X) Change () Addition () Delete Name: ZIGLAR, CHRISTOPHER S Name: ZIGLAR, CHRISTOPHER S V.P. Address: 4851 CHESTNUT RD. Address: 1157 SANDERS AVE City-St-Zip: MOLINO, FL 32577 City-St-Zip: GRACEVILLE, FL 32440

Title: D () Delete Title: SEC (X) Change () Addition

Name: FOSTER, WILLLIAM E Name: MCNABB, MARGARET SEC/TRE
Address: 6110 NASHVILLE AVE. Address: 42 DELUNA DR

 Address:
 6110 NASHVILLE AVE.
 Address:
 42 DELUNA DR

 City-St-Zip:
 PENSACOLA, FL 32526
 City-St-Zip:
 PENSACOLA, FL 32506

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: CAMEY HANKS FOSTER PRES 04/28/2007