

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 15, 2011
Secretary of State

DOCUMENT# N03000007107

Entity Name: FROM OUR HEARTS, INC.**Current Principal Place of Business:**4112 NW 11TH STREET
CAPE CORAL, FL 33993**New Principal Place of Business:**15956 BELLFLOWER STREET
BOKEELIA, FL 33922 US**Current Mailing Address:**4112 NW 11TH STREET
CAPE CORAL, FL 33993**New Mailing Address:**15956 BELLFLOWER STREET
BOKEELIA, FL 33922 US**FEI Number:** 16-1683119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SELF-PERRY, MARCIA
4112 NW 11TH STREET
CAPE CORAL, FL 33993 US**Name and Address of New Registered Agent:**WASHBURN, KAREN
15956 BELLFLOWER STREET
BOKEELIA, FL 33922 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: KAREN WASHBURN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CLEAVER, VALERIE
Address: 5326 MARTIN COVE
City-St-Zip: BOKEELIA, FL 33922 US

Title: S
Name: KUBIK, SHARON
Address: 2672 YORK RD
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D
Name: TANGMAN, FRAN
Address: 3965 CRUZ DRIVE
City-St-Zip: ST JAMES CITY, FL 33956

Title: D
Name: JAMES, TERRI
Address: 2305 MACADAMIA ST
City-St-Zip: ST. JAMES CITY, FL 33956

Title: P
Name: WASHBURN, KAREN
Address: 15956 BELLFLOWER STREET
City-St-Zip: BOKEELIA, FL 33922 US

Title: D
Name: DUCKMANN, KEN
Address: 2484 SAPODILLA LN
City-St-Zip: ST JAMES CITY, FL 33956

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: KAREN WASHBURN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date