

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008295

FILED
Jan 31, 2008
Secretary of State

Entity Name: HEART OF ADOPTIONS ALLIANCE, INC.

Current Principal Place of Business:

418 W. PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

418 W. PLATT STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 76-0784214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T JR
212 S. MAGNOLIA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: D () Delete
Name: TATE, MARK T JR
Address: 212 S. MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: TATE, JEANNE T
Address: 418 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: TATE, ERICA E
Address: 418 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNE T. TATE

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date