

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03000008615

**FILED**  
**Apr 14, 2004**  
**Secretary of State****Entity Name:** GOLDEN HEARTS FOUNDATION INC.**Current Principal Place of Business:**3280 C SOUTH ATLANTIC AVE  
48  
DAYTONA BEACH SHORES, FL 32118**New Principal Place of Business:****Current Mailing Address:**3280 C SOUTH ATLANTIC AVE  
48  
DAYTONA BEACH SHORES, FL 32118**New Mailing Address:****FEI Number:** 20-0490776      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ROSS, PAMELA  
3280 C SOUTH ATLANTIC AVE  
48  
DAYTONA BEACH SHORES, FL 32118 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:** P      ( ) Delete  
**Name:** ROSS, PAMELA  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:** SEC      ( ) Delete  
**Name:** KOELLER, DAVID  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:** TRES      ( ) Delete  
**Name:** MEYERS, JOHN  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:** DIR      ( ) Delete  
**Name:** ROSS, PAMELA  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:** DIR      ( ) Delete  
**Name:** MEYERS, JOHN  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:** DIR      ( ) Delete  
**Name:** KOELLER, DAVID  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** TRES      (X) Change ( ) Addition  
**Name:** KOELLER, DAVID  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DIR      (X) Change ( ) Addition  
**Name:** KOELLER, DAVID  
**Address:** 3280 C SOUTH ATLANTIC AVE, #48  
**City-St-Zip:** DAYTONA BEACH SHORES, FL 32118**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAMELA ROSS

DIR

04/14/2004

Electronic Signature of Signing Officer or Director

Date