

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004268

FILED
Feb 02, 2006
Secretary of State

Entity Name: HEART FOR CHILDREN'S FOUNDATION, INC

Current Principal Place of Business:

4628 DELEON ST
SUITE 120E
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

4628 DELEON ST
SUITE 120E
FT MYERS, FL 33907

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEVALLON, LAFRANCE
929 HYACINTH ST N
FT MYERS, FL 33903 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: LAFRANCE DEVALLON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVALLON, LAFRANCE
Address: 929 HYACINTH ST N
City-St-Zip: FT MYERS, FL 33903

Title: V () Delete
Name: JOSEPH, ERWIN
Address: 1555 MARTIN LUTHERKING BLVD #102D
City-St-Zip: RIVIERA BEACH, FL 33403

Title: S () Delete
Name: DUFRESNE, EDWEDGE
Address: 1555 MARTIN LUTHERKING BLVD #101D
City-St-Zip: RIVIERA BEACH, FL 33403

Title: T () Delete
Name: CHARLES, MICASSE
Address: 2282 FOWLER ST
City-St-Zip: FT MYERS, FL 33901

Title: T () Delete
Name: BAPTISTE, LOVE JEAN
Address: 929 HYACINTH ST N
City-St-Zip: FT MYERS, FL 33903

Title: S () Delete
Name: LARIEUX, ROCKY
Address: 3957 NW 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVALLON, LAFRANCE
Address: 32 B SE 24TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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

Title: S (X) Change () Addition
Name: VANIEL, DEVALLON
Address: 2218 VISCAYA STREET
City-St-Zip: CAPE CORAL, FL 33990

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

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

Title: S (X) Change () Addition
Name: SIMONE, MILCE
Address: 14484 PINE LAKE STREET
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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: LAFRANCE DEVALON

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date