2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005161

Entity Name: FOSTER HEART LINK INC.

FILED Mar 11, 2005 Secretary of State

980 EDEN ISLE DR NE 980 EDEN ISLE DR NE

ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704 US

Current Mailing Address: New Mailing Address:

980 EDEN ISLE DR NE 980 EDEN ISLE DR NE

ST PETERSBURG, FL 33704 US

FEI Number: 20-1137668 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:

CLEBERG, PATTIE 980 EDEN ISLE DR NE ST PETERSBURG, FL 33704 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 Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CLEBERG, PATTIE
 Name:
 CLEBERG, PATTIE

 Address:
 980 EDEN ISLE DR NE
 Address:
 980 EDEN ISLE DR NE

City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D () Delete Title: D (X) Change () Addition Name: MARSHALL, BRIE Name: MARSHALL, BRIE

 Name:
 MARSHALL, BRIE
 Name:
 MARSHALL, BRIE

 Address:
 1513 56 AVE N
 Address:
 1513 56 AVE N

City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703 US

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

 Name:
 BEATON, GAYLE
 Name:
 BEATON, GAYLE

 Address:
 5514 7 AVE N
 Address:
 5514 7 AVE N

City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: ST PETERSBURG, FL 33710 US

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

 Name:
 Name:
 MORALES, RAFAEL

 Address:
 3612 PINE CONE CIRCLE

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33760 US

Name: Name: TEEL, TOM

Address: Address: 1125 ALCAZAR WAY S.

City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33705 US

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: PATTIE CLEBERG D 03/11/2005