

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005643

FILED
Apr 15, 2005
Secretary of State

Entity Name: ART FOR THE HEART CORP.

Current Principal Place of Business:

406 E. LIBERTY ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

406 E. LIBERTY ST.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-1349087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SPRINGSTEAD, PATRICIA R
Address: 406 E. LIBERTY ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VD () Delete
Name: RUMMEL, PHYLLIS
Address: 406 E. LIBERTY ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: STD () Delete
Name: WOLF, LYNN A
Address: 406 E. LIBERTY ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: DANCSAK, JEANNE C
Address: 406 E. LIBERTY ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: HUSSON, MARILYN T
Address: 406 E. LIBERTY ST.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: DICKERSON, MAUREEN
Address: 406 E. LIBERTY ST.
City-St-Zip: BROOKSVILLE, FL 34601

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:

Title: VP (X) Change () Addition
Name: RUMMEL, THOMAS R JR
Address: 1421 GILES AVE
City-St-Zip: BROOKSVILLE, FL 34608

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 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: PATRICIA R. SPRINGSTEAD

PR

04/15/2005

Electronic Signature of Signing Officer or Director

Date