

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007163

Entity Name: CAPTIVATING HEARTS, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE, SUITE 707
CORAL SPRINGS, FL 33071

New Principal Place of Business:

210 N. UNIVERSITY DRIVE, SUITE 404
CORAL SPRINGS, FL 33071

Current Mailing Address:

210 N. UNIVERSITY DRIVE, SUITE 707
CORAL SPRINGS, FL 33071

New Mailing Address:

210 N. UNIVERSITY DRIVE, SUITE 404
CORAL SPRINGS, FL 33071

FEI Number: 20-1372307 FEI Number Applied For () FEI Number Not Applicable () 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:

LAUDADIO, JOHN A
210 N. UNIVERSITY DRIVE, SUITE 707
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAUDADIO, JOHN A
210 N. UNIVERSITY DRIVE, SUITE 404
CORAL SPRINGS, FL 33071 US

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: JOHN LAUDADIO

07/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLSON, LAUREN
Address: 1875 EAGLE TRACE BLVD EAST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: BROWN, LINDA
Address: 1875 EAGLE TRACE BLVD EAST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: LAUDADIO, JOHN
Address: 210 N UNIVERSITY DRIVE, SUITE 707
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUDADIO, JOHN
Address: 210 N UNIVERSITY DRIVE, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: LAUDADIO, JOHN
Address: 210 N UNIVERSITY DRIVE, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: LAUDADIO, JOHN
Address: 210 N UNIVERSITY DRIVE, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN LAUDADIO

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date