

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007956

FILED
Feb 16, 2009
Secretary of State

Entity Name: HEART OF FRANCES, INC.

Current Principal Place of Business:

925 IVEY LANE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

925 IVEY LANE
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 43-2058324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

VEREEN WIGFALL, FRANCES
2944 PIONEER RD
ORLANDO, FL 32808 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: FRANCES VEREEN-WIGFALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: VEREEN WIGFALL, FRANCES
Address: 2944 PIONEER RD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: ROBINSON, DAVID DR
Address: 2501 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32808

Title: T () Delete
Name: JOHNSON, COREY
Address: 28TH ST
City-St-Zip: ORLANDO, FL 32808

Title: O () Delete
Name: ANDERSON, LATONYA
Address: 2944 PIONEER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: ANDERSON, FRANCES G
Address: 2944 PIONEER ROAD
City-St-Zip: ORLANDO, FL 32808

Title: O () Delete
Name: ANDERSON, FREDERICK
Address: 2944 PIONEER ROAD
City-St-Zip: ORLANDO, FL 32808

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

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 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: FRANCES VEREEN-WIGFALL

FRAN

02/16/2009

Electronic Signature of Signing Officer or Director

Date