

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008872

FILED
Feb 22, 2008
Secretary of State

Entity Name: HEARTS OF AGAPE, INC

Current Principal Place of Business:

8102 NW 96TH TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8102 NW 96TH TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 34-2019792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVETT, KENRICK E
8102 NW 96TH TERRACE
TAMARAC, FL 33321 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: SECT () Delete
Name: GLAUD, MARIETTA
Address: 8102 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: P () Delete
Name: BREVETT, KENRICK
Address: 8102 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: CASTILLO, CHRISTIAN
Address: 8102 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: CASTILLO, JANICE
Address: 8102 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: DIR () Delete
Name: SOBERSKI, SUSAN
Address: 700 WEST RAND ROAD, UNIT A-107
City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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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: KENRICK BREVETT

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date