2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008872

Entity Name: HEARTS OF AGAPE, INC

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8102 NW 96TH TERRACE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8102 NW 96TH TERRACE TAMARAC, FL 33321 US

FEI Number: 34-2019792 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:

BREVETT, KENRICK E 8102 NW 96TH TERRACE TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECT

 Name:
 GLAUD, MARIETTA

 Address:
 8102 NW 96TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: F

 Name:
 BREVETT, KENRICK

 Address:
 8102 NW 96TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: DIR

 Name:
 CASTILLO, CHRISTIAN

 Address:
 8102 NW 96TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: DIR

 Name:
 CASTILLO, JANICE

 Address:
 8102 NW 96TH TERRACE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: DIR

Name: SOBERSKI, SUSAN

Address: 700 WEST RAND ROAD, UNIT A-107 City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

I hereby 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 all other like empowered.

SIGNATURE: KEN BREVETT P 04/18/2010