

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009804

FILED
Apr 14, 2005
Secretary of State

Entity Name: DESIGNS FROM THE HEART, CORP.

Current Principal Place of Business:

12 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

P.O. BOX 51583
JACKSONVILLE BEACH, FL 32240 US

Current Mailing Address:

12 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

P.O. BOX 51583
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 20-1800842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, SHERI C
222 OLEANDER STREET
NEPTUNE BEACH, FL 32266 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: P () Delete
Name: GREGORY, MICHELLE C
Address: 30 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: NICHOLSON, SHERI C
Address: 222 OLEANDER STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP () Delete
Name: GEISSMANN, JULIE H
Address: 12 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP () Delete
Name: HORN, KARRY A
Address: 3020 ST. JOHNS BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: TRES () Delete
Name: TIPTON, MICHELE M
Address: 3222 AZALEA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREGORY, MICHELL C
Address: 30 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: SEC () Change (X) Addition
Name: EIKILL, ROBIN D
Address: 6985 ALANA ROAD
City-St-Zip: JACKSONVILLE, FL 32211

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: SHERI C. NICHOLSON

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date