2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009804

FILED May 12, 2008 Secretary of State

Entity Name: DESIGNS FROM THE HEART, CORP.

Current Principal Place of Business: New Principal Place of Business: P.O. BO X 51583 JACKSONVILLE BEACH, FL 32240 US **Current Mailing Address: 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 () 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: TIPTON, MICHELLE M 2333 AZALEA DRIVE JACKSONVILLE BEACH, FL 32250 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GREGORY, MICHELL C Name: Name: 30 TALLWOOD ROAD Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: () Delete Title: () Change () Addition NICHOLSON, SHERI C Name: Name: Address: 222 OLEANDER STREET Address: City-St-Zip: NEPTUNE BEACH, FL 32266 US City-St-Zip: Title: () Delete Title: () Change () Addition GEISSMANN, JULIE H Name: Name: 12 TALLWOOD ROAD Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: HORN, KARRY A Name: 3020 ST. JOHNS BLVD Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: TRES () Delete Title: () Change () Addition TIPTON, MICHELE M Name: Name: 3222 AZALEA DRIVE Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: Title: () Delete Title: () Change () Addition EIKILL. ROBIN D Name: Name: Address: 6985 ALANA ROAD Address: JACKSONVILLE, FL 32211 City-St-Zip: 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: MICHELLE M TIPTON TREA 05/12/2008