

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009260

FILED
Apr 28, 2006
Secretary of State

Entity Name: SMILING HEARTS FOUNDATION, INC.

Current Principal Place of Business:

2860 SOMERSET DRIVE
SUITE 417
LAUDERDALE LAKES, 33311

New Principal Place of Business:

2860 SOMERSET DRIVE
SUITE 417
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2860 SOMERSET DRIVE
SUITE 417
LAUDERDALE LAKES, FL 33311

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPEAU, NATHALIE
2860 SOMERSET DRIVE
SUITE 417
LAUDERDALE LAKES, FL 33311 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: CAMPEAU, NATHALIE DR.
Address: 2860 SOMERSET DRIVE #417
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NATHALIE CAMPEAU

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date