

Secretary of State DOCUMENT # N05000010404 01-07-2008 90038 043 ****61.25 HEATHROW HEARTSTARTERS, INC. Principal Place of Business Mailing Address 1226 E. LANGLY CT 1226 E. LANGLY CT HEATHROW, FL 32746 HEATHROW, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc.-Suite, Apt. #, etc. 01042008 CR2E037 (12/06) City & State City & State 4. FEI Number 20-3646625 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRISON, WILLIAM H 7100 S. HWY_17-92 _ Street Address (P.O. Box Number is Not Acceptable) FERN PARK, FL-32730 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Addition ARNOLD MORRIE MORRIE, ARNOLD NAME STREET ADDRESS 1226 E. LANGLEY CT STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP ABATE, JR. EDMUND 1275 PRINCE CT ☐ Delete TITLE (1)(1) TITLE Gal Change Addition PALOMDI, LAWRENCE M NAME HEATHROW, FL 32746 394 WINSTORD CT STREET ADDRESS STREET ADDRESS _CITY_ST_ZIP_ LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COLTON, FREDERIC NAME* NAME GARGANO TONY 344 ASHFORD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP HEATHROW FL 32746 TITLE ☐ Change Delete TITLE Addition GOOD, ROBERT 1282 REGENCY PL MORRISON, WILLIAM H NAME 7100 S. HIGHWAY 17-92 STREET ADDRESS STREET ADDRESS HEATHREW, FL 3 L746 CITY-ST-ZIP FERN PARK, FL 32730 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Change Addition THE ABOVE NAMES WERE PREVIOUSLY STREET ACCRESS STREET ADDRESS SUBMITTED CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ABATE

EDMUND

SIGNATURE:

FILED Jan 07, 2008 8:00 am