

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: HERO HUGS INC.

Current Principal Place of Business:

212 MCKINLEY STREET
NICEVILLE, FL 32578

New Principal Place of Business:

212 MCKINLEY STREET
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 27
NICEVILLE, FL 32588

New Mailing Address:

P.O. BOX 27
NICEVILLE, FL 32588 US

FEI Number: 20-4050718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVERT-REESE, DIANA L
212 MCKINLEY STREET
NICEVILLE, FL 32578 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
Name: CALVERT-REESE, DIANA L
Address: 212 MCKINLEY STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: BLANKENSHIP, JERRY
Address: 119 MISTY VIEW LANE
City-St-Zip: ST. PETERS, MO 63376 US

Title: D
Name: ANDERSON, BILL
Address: 179-B EDGE AVE.
City-St-Zip: VALPARAISO, FL 32580 US

Title: D-CH
Name: CHAMBERS, MARCUS D
Address: 167 RED MAPLE WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: WHITTLE, JACQUELINE D
Address: 4870 ORLIMAR STREET
City-St-Zip: CRESTVIEW, FL 32536 US

Title: D
Name: MINICH, LAURA V
Address: 106 WAYNEL CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: DIANA CALVERT-REESE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date