

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011591

FILED  
Feb 28, 2012  
Secretary of State

**Entity Name:** HERO HUGS INC.

**Current Principal Place of Business:**

212 MCKINLEY STREET  
NICEVILLE, FL 32578 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 27  
NICEVILLE, FL 32588 US

**New Mailing Address:**

**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 L. CALVERT-REESE

PRES

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date