2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001574

Entity Name: TAILS OF THE HEART, INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7983 LAKE MARION CREEK ROAD 7983 LAKE MARION CREEK ROAD HAINES, FL 33844 US

Current Mailing Address: New Mailing Address:

7983 LAKE MARION CREEK ROAD PO BOX 793

HAINES, FL 33844 HAINES CITY, FL 33845 US

FEI Number: 20-4259757 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:

NARI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE

SUITE 4

WESTON, FL 33331 US

QUINTANA, PATRICIA A
7983 LAKE MARION CREEK ROAD
HAINES CITY, FL 33844 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: PATRICIA A. QUINTANA 07/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PSTD (X) Change () Addition Name: AUSTIN, SUSAN L Name: QUINTANA, PATRICIA A

Name: AUSTIN, SUSAN L Name: QUINTANA, PATRICIA A
Address: 7983 LAKE MARION CREEK ROAD Address: 7983 LAKE MARION CREEK ROAD

City-St-Zip: HAINES, FL 33844 City-St-Zip: HAINES CITY, FL 33844 US

Title: D () Delete Title: D (X) Change () Addition Name: QUINTANA, PATRICIA ANN Name: ALDECOCEA, CYNTHIA

Address: 7983 LAKE MARION CREEK ROAD Address: 5553 SALT CEDAR ROAD City-St-Zip: HAINES, FL 33844 City-St-Zip: PUEBLO, CO 81008 US

Title: D () Delete Title: D (X) Change () Addition Name: MERCET, DOUGLAS Name: LENZ, ANITA

Address: 7983 LAKE MARION CREEK ROAD Address: 575 E. WADE AVE. #104

City-St-Zip: HAINES, FL 33844 City-St-Zip: PENTICTON, BC V2A1T2 CA

Title: D () Delete Title: D (X) Change () Addition
Name: MERCET. SHARON Name: ORBAN. SARA

 Name:
 MERCET, SHARON
 Name:
 ORBAN, SARA

 Address:
 7983 LAKE MARION CREEK ROAD
 Address:
 114 WILDING LANE

 City-St-Zip:
 HAINES, FL 33844
 City-St-Zip:
 OAKLAND, CA 94618 US

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: PATRICIA A. QUINTANA P 07/09/2007