2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001574

Entity Name: TAILS OF THE HEART, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7983 LAKE MARION CREEK ROAD HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

PO BOX 793

HAINES CITY, FL 33845 US

FEI Number: 20-4259757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: QUINTANA, PATRICIA A

Address: 7983 LAKE MARION CREEK ROAD City-St-Zip: HAINES CITY, FL 33844 US

Title: D

Name: ALDECOCEA, CYNTHIA
Address: 5553 SALT CEDAR ROAD
City-St-Zip: PUEBLO, CO 81008 US

Title: D

 Name:
 LENZ, ANITA

 Address:
 16926 VASQUEZ WAY

 City-St-Zip:
 SAN DIEGO, CA 92127 US

Title:

Name: ORBAN, SARA
Address: 114 WILDING LANE
City-St-Zip: OAKLAND, CA 94618 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: PATRICIA A. QUINTANA PSTD 02/14/2011