

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003077

Entity Name: H.E.R.O.E.S. TEAM, INC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

6188 WILKINSON DR
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

6188 WILKINSON DR
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 87-0762271 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:

STOUT, LISA
2239 TITANIUM DR
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

ELLIS, KATHY
6188 WILKINSON DR
CRESTVIEW, FL 32539 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: KATHY ELLIS

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, KATHY
Address: 6188 WILKINSON DR
City-St-Zip: CRESTVIEW, FL 32539

Title: VP () Delete
Name: MALDONADO, MELISSA
Address: 6188 WILKINSON DR
City-St-Zip: CRESTVIEW, FL 32539

Title: ST (X) Delete
Name: STOUT, LISA
Address: 6188 WILKINSON DR
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY ELLIS

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date