

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003632

FILED
Apr 02, 2010
Secretary of State

Entity Name: HEARTS AFIRE, INC.

Current Principal Place of Business:

1425 SOUTH OSPREY ROAD STE 7
SARASOTA, FL 34239

New Principal Place of Business:

1425 SOUTH OSPREY AVE., STE 7
SARASOTA, FL 34239

Current Mailing Address:

1425 SOUTH OSPREY ROAD STE 7
SARASOTA, FL 34239

New Mailing Address:

1425 SOUTH OSPREY AVE., STE 7
SARASOTA, FL 34239

FEI Number: 22-3927470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, JOHN J CPA
713 S ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VEGA, VILMA M MD
1425 S. OSPREY AVE. #7
SARASOTA, FL 34239 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: VILMA M. VEGA

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VEGA, VILMA M MD
Address: 6221 WEYMOUTH DRIVE
City-St-Zip: SARASOTA, FL 34238

Title: CEO
Name: PECORARO, JOSEPH P M.D.
Address: 10224 46TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34210

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: VILMA M. VEGA

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date