2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005016

FILED Aug 10, 2007 Secretary of State

Entity Name: HEART TO HEART COMMUNITY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

4301 NW 45TH TERRACE

New Principal Place of Business:

2156 SW FEARS AVE

LAUDERDALE LAKES, FL 33319 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

4301 NW 45TH TERRACE 2156 SW FEARS AVE

LAUDERDALE LAKES, FL 33319 PORT SAINT LUCIE, FL 34953

FEI Number: 20-4906851 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:

DUKES, MICHELLE
4301 NW 45TH TERR.

DUKES, MICHELLE
2156 SW FEARS AVE

LAUDERDALE LAKES, FL 33319 US PORT SAINT LUCIE, FL 34953 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: MICHELLE DUKES 08/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DUKES, MICHELLE Name: DUKES, MICHELLE

 Address:
 4301 NW 45 TERR.
 Address:
 2156 SW FEARS AVE

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

Title: CD () Delete Title: () Change () Addition

 Name:
 CEASAR, MYRIAM
 Name:

 Address:
 2181 NW 21 TERR.
 Address:

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip:

Title: VD () Delete Title: () Change

 Title:
 VD
 () Delete
 Title:
 () Change () Addition

 Name:
 UPPERDITE, ROBNET
 Name:

 Address:
 11540 NW 56 DR., 2-101
 Address:

City-St-Zip: PARKLAND, FL 33076 City-St-Zip:

 Title:
 SD () Delete
 Title:
 () Change () Addition

 Name:
 SPENCER, ALARIE
 Name:

 Address:
 5055 NW 36 ST., #E315
 Address:

Title: D () Delete Title: () Change () Addition

 Title:
 D
 () Delete
 Title:

 Name:
 AYERS, GEORGE
 Name:

 Address:
 44 S. PALM DR.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:

LAUDERDALE LAKES, FL 33319

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.

City-St-Zip:

SIGNATURE: MICHELLE DUKES PD 08/10/2007