2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005016

Jul 11, 2008 Secretary of State

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

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

2156 SW FEARS AVE PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2156 SW FEARS AVE PORT SAINT LUCIE, FL 34953

FEI Number: 20-4906851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 2156 SW FEARS AVE 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DUKES, MICHELLE DUKES, CLAUDE JR Name: Name: 2156 SW FEARS AVE Address: 2156 SW FEARS AVE Address:

City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

(X) Change () Addition Title: CD () Delete Title: CEASAR, MYRIAM Name: DUKES, MICHELLE B Name:

Address: 2181 NW 21 TERR. Address: 2156 SW FEARS AVE City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: PORT SAINT LUICE, FL 34953

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

UPPERDITE, ROBNET UPPERDITE, ROBNET Name: Name: 11540 NW 56 DR., 2-101 Address: Address: 4301 NW 45 TERRACE

City-St-Zip: PARKLAND, FL 33076 City-St-Zip: LAUDERDALE LAKES, FL 33309

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

Name: SPENCER, ALARIE Name: Address: 5055 NW 36 ST., #E315 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 City-St-Zip:

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

AYERS, GEORGE CEASAR, MYRIAM Name: Name: 44 S. PALM DR. 2181 NW 21 TERR Address: Address:

BOYNTON BEACH, FL 33435 FORT LAUDERDALE, FL 33311 City-St-Zip: 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: MICHELLE B DUKES PD 07/11/2008