

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007371

FILED
Feb 20, 2010
Secretary of State

Entity Name: AMERICAN HEARTS UNLIMITED, INC.

Current Principal Place of Business:

13581 EAST HWY 40
SUITE 7
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

13581 EAST HWY 40
SUITE 7
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: 26-0424468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALD, SHERRIE
5370 SE 183RD AVE ROAD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

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: DP
Name: COLEMAN, SHERYLL
Address: 200110 P.O. BOX 6298
City-St-Zip: TALLAHASSEE, FL 32314

Title: DVT
Name: HEALD, SHERRI
Address: 5370 SE 183RD AVE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

Title: DS
Name: BELL, GINA
Address: 2922 N.E. 146 TERRACE
City-St-Zip: SILVER SPRINGS, FL 34488

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: GINA BELL

DS

02/20/2010

Electronic Signature of Signing Officer or Director

Date