

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009819

FILED
Jun 03, 2008
Secretary of State

Entity Name: HEARTFELT HOPE FOR HUMANITY, INC.

Current Principal Place of Business:

1121 NE 203RD STREET
MIAMI, FL 33179

New Principal Place of Business:

8065 TANGELO DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

1121 NE 203RD STREET
MIAMI, FL 33179

New Mailing Address:

8065 TANGELO DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-8795916 **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:

CHEN, MICHELLE D
1121 NE 203RD STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CHEN, MICHELLE D
8065 TANGELO DRIVE
BOYNTON BEACH, FL 33436 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: _____

06/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, MICHELLE D
Address: 1121 NE 203RD STREET
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: LUCIEN, GUYLENE
Address: 1121 NE 203RD STREET
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: DELAPENHA, CLAUDETTE
Address: 1121 NE 203RD STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, MICHELLE D
Address: 8065 TANGELO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: LUCIEN, GUYLENE
Address: 8065 TANGELO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: DELAPENHA, CLAUDETTE
Address: 8065 TANGELO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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 D. CHEN

PD

06/03/2008

Electronic Signature of Signing Officer or Director

Date