2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2007 8:00 am Secretary of State DOCUMENT # N06000011488 1. Entity Name 02-06-2007 90011 017 ****70.00 DIVINE HEARTS FOUNDATION, INC. Principal Place of Business Mailing Address 5155 E SABAL PALM BLVD #210-A 5155 E SABAL PALM BLVD #210-A TAMARAC FL 33319 TAMARAC FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. #. ctc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 20*-5909868* Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIXLER, LASTENIA Street Address (P.O. Box Number is Not Acceptable) 5155 E SABAL PALM BLVD #210-A TAMARAC FL 33319 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstairing) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE ☐ Delete ■ Addition TITLE Change NAME BIXLER, LASTENIA NAME STREET ADDRESS 5155 E SABAL PALM BLVD #210-A STREET ADDRESS CATY - ST - ZIP TAMARAC FL 33319 CITY-SI-ZIP DVPT ☐ Delete HHE HHE Change Addition NAME BROSS, MATILDE NAME STREET ADDRESS STREET ADDRESS 9270 NW 26 ST CITY - ST - ZIP CITY-ST-ZIP SUNRISE FL 33322 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME MEJIA, ANA CLERK STREET ADDRESS STREET ADDRESS 1101 SW 124 WAY CITY-ST-ZIP CITY-S1-7IP DAVIE FL 33325 ☐ Delele ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-SI-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP ☐ Addition TITLE TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

STENIA BIXLER 01-28-07

indicated on this report or supplemental report is true and accurate and that my 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 trustoe empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.