

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011488

FILED
Feb 25, 2009
Secretary of State

Entity Name: DIVINE HEARTS FOUNDATION, INC.

Current Principal Place of Business:

5155 E SABAL PALM BLVD #210-A
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5155 E SABAL PALM BLVD #210-A
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-5909868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIXLER, LASTENIA
5155 E SABAL PALM BLVD #210-A
TAMARAC, FL 33319 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 () Delete
Name: BIXLER, LASTENIA
Address: 5155 E SABAL PALM BLVD #210-A
City-St-Zip: TAMARAC, FL 33319

Title: DVPT () Delete
Name: BROSS, MATILDE
Address: 9270 NW 26 ST
City-St-Zip: SUNRISE, FL 33322

Title: DS () Delete
Name: MEJIA, ANA CLERK
Address: 1101 SW 124 WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LASTENIA BIXLER

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date