

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013108

FILED
May 07, 2007
Secretary of State

Entity Name: HUGS FROM THE HEART, INC.

Current Principal Place of Business:

1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FINKLER, JANE T
1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

FINKLEA, JANE T
1413 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407 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: JANE T FINKLEA

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FINKLER, JANE T
Address: 1413 PADDOCK CLUB DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DIR () Delete
Name: DAVIS, ALLISON F
Address: 869 HAVEN OAKS CT., NE
City-St-Zip: ATLANTA, GA 30342

Title: DIR () Delete
Name: FINKLEY, JOHN J
Address: 109 TREASURE TRAIL
City-St-Zip: GARDENDALE, AL 35071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FINKLEA, JANE T
Address: 1413 PADDOCK CLUB DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

Title: DIR (X) Change () Addition
Name: FINKLEA, JOHN J
Address: 109 TREASURE TRAIL
City-St-Zip: GARDENDALE, AL 35071

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: JANE T FINKLEA

DIR

05/07/2007

Electronic Signature of Signing Officer or Director

Date