

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008417

FILED
Jul 15, 2008
Secretary of State

Entity Name: UNITED HEARTS CHARITY INC.

Current Principal Place of Business:

3528 SANCTUARY DR
ST. CLOUD, FL 34678

New Principal Place of Business:

9484 BOGGY CREEK RD
ORLANDO, FL 32824

Current Mailing Address:

3528 SANCTUARY DR
ST. CLOUD, FL 34678

New Mailing Address:

9484 BOGGY CREEK RD
ORLANDO, FL 32824

FEI Number: 30-0444486 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:

NEAL, JOSEMA C
104 BIT CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANCO, MICHAEL C
Address: 9484 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: NEAL, MILENA C
Address: 104 BIT CT
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: CAIS, HELMA
Address: 22 SOUTH KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NEAL, MILENA C
Address: 9484 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

Title: D (X) Change () Addition
Name: CAMERON, DONALD A
Address: 9484 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

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: MICHAEL C. BRANCO

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date