

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009887

FILED
Apr 28, 2008
Secretary of State

Entity Name: UNITED HEARTS THRIFT STORE, INC.

Current Principal Place of Business:

4351 NW 79 TERRACE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4351 NW 79 TERRACE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1796886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENATUS, BENJAMIN
4351 NW 79 TERRACE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: CENATUS, BENJAMIN
Address: 4351 NW 79 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: WHITE, ANTOINETTE
Address: 8266 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: GORDON, LEITHIE
Address: 51 NW 118 ST
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: CENATUS, HILARY
Address: 4351 NW 79 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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:

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: BENJAMIN CENATUS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date