2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009887

Apr 28, 2011 Secretary of State

Entity Name: UNITED HEARTS THRIFT STORE, INC.

Current Principal Place of Business: New Principal Place of Business:

4351 NW 79 TERRACE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4351 NW 79 TERRACE CORAL SPRINGS, FL 33065

FEI Number: 26-1796886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CENATUS, BENJAMIN 4351 NW 79 TERRACE

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: WHITE, ANTOINETTE Address: 8266 SW 29 STREET City-St-Zip: MIRAMAR, FL 33025

Title:

GORDON, LEITHIE Name: Address: 51 NW 118 ST City-St-Zip: MIAMI, FL 33161

Title:

Name: CENATUS, HILARY 4351 NW 79 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: BENJAMIN CENATUS Ρ 04/28/2011