2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

\mathbf{FILED}

Jul 31, 2008 8:00 am
Secretary of State
07 21 2009 00044 029 ****61 25

DOCUMENT # N07000010314 07-31-2008 90044 028 '61.25 1. Entity Name HEARTBEAT BOUTIQUE CORPORATION dallezio Principal Place of Business Mailing Address % SUSAN BOHLLE % SUSAN BOHME 131 LANSING ISLAND DRIVE 131 LANSING ISLAND DRIVE INDIAN HARBOUR BEACH, FL 32937. INDIAN HARBOUR BEACH, FL 32937 Principal Place of Business No P.O. Box # 3. Mailing Address
90 SUSAN Suite, Apt. #, etc. 07092008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number V# 1002 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BOULEVARD **SUITE 505** MELBOURNE, FL 32901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ■ Addition TITLE ☐ Delete TITLE NAME BUTLER, MELISSA NAME 2250 SEA AVENUE STREET ADDRESS STREET ADORESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE ZAVITSANOS, STEPHANIE NAME NAME STREET ADDRESS STREET ADDRESS 648 HAWKSBILL ISLAND DRIVE CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP Change ☐ Addition IIILE □ Delete TITLE BOHNE, SUSAN NAME NAME 131 LANSING ISLAND DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY-SI-7P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME BOHNE, SHANNON NAME STREET ADDRESS 131 LANSING ISLAND DRIVE STREET ADORESS CITY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 CITY-ST-ZIP ☐ Change ☐ Addition TILLE ☐ Delete TITLE ZAVITSANOS, ALYSANNA NAME NAME 648 HAWKSBILL ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-78 SATELLITE BEACH, FL 32937 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF