

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002140

FILED
Apr 29, 2009
Secretary of State

Entity Name: HEARTS OF GOLD FOUNDATION, INC

Current Principal Place of Business:

19355 TURNBERRY WAY, APT 7B
AVENTURA, FL 33180 US

New Principal Place of Business:

19195 NE 36 CT
#610
AVENTURA, FL 33180 US

Current Mailing Address:

19195 N.E. 36 CT
610
AVENTURA, FL 33180 US

New Mailing Address:

19195 N.E. 36 CT
#610
AVENTURA, FL 33180 US

FEI Number: 26-2142776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP & SCHEINBERG, P.A.
800 WEST AVE
C-1
MIAMI BEACH, FL 33139 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: BOROD, RENEE
Address: 19195 N.E. 36 CT. #610
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: RIEHN, SAMUEL
Address: 12345 ALAMEDA TRACE CIRCLE #716
City-St-Zip: AUSTIN, TX 78727 US

Title: VP () Delete
Name: BOROD, PHILIP
Address: 19195 N.E. 36 CT #610
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Delete
Name: BOROD, BEATRICE
Address: 6009 W. PARKER RD #149-154
City-St-Zip: PLANO, TX 75093 US

Title: VP () Delete
Name: SCHOENFELD, SUSAN
Address: 10 KNOLLWOOD DR
City-St-Zip: SARATOGA SPRINGS, NY 12866 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPS (X) Change () Addition
Name: BOROD, RENEE
Address: 19195 N.E. 36 CT. #610
City-St-Zip: AVENTURA, FL 33180 US

Title: TVP (X) Change () Addition
Name: RIEHN, SAMUEL
Address: 90 SW 3 ST. #2512
City-St-Zip: MIAMI, FL 33130 US

Title: TVP (X) Change () Addition
Name: BOROD, PHILIP
Address: 19195 N.E. 36 CT #610
City-St-Zip: AVENTURA, FL 33180 US

Title: T (X) Change () Addition
Name: ABISROR, HENRY
Address: 19355 TURNBERRY WAY, APT 7B
City-St-Zip: AVENTURA, FL 33180 US

Title: T (X) Change () Addition
Name: ABISROR, ELLA
Address: 19355 TURNBERRY WAY, APT 7B
City-St-Zip: AVENTURA, FL 33180 US

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: PHILIP BOROD

TVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date