

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002707

FILED
Jan 06, 2012
Secretary of State

Entity Name: ONE HEART EARTH CENTER, INC.

Current Principal Place of Business:

450 WEST MADISON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

450 WEST MADISON STREET
MONTICELLO, FL 32344 US

Current Mailing Address:

450 WEST MADISON STREET
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 26-2203537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORLEY, SARAH (SALLIE) L
625 NORTH OLIVE STREET
MONTICELLO, FL 32344 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
Name: WORLEY, SARAH (SALLIE) L
Address: 625 N OLIVE ST.
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: WORLEY, SAM H
Address: 625 N OLIVE ST
City-St-Zip: MONTICELLO, FL 32344

Title: S
Name: HARRISON, NANCY
Address: 1040 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: MCMILLAN, MARY E
Address: 434 ROSEWOOD ST.
City-St-Zip: QUINCY, FL 32351

Title: D
Name: ALLEN, DAVE
Address: 625 N OLIVE ST
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: FESSENDEN, SHARON S
Address: 73 ROSE HILL LANE
City-St-Zip: MONTICELLO, FL 32344

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: SARAH (SALLIE) L. WORLEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date