

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004095

FILED
Apr 30, 2010
Secretary of State

Entity Name: HEAVENLY BLESSINGS FOUNDATION INC

Current Principal Place of Business:

6445 S. CHICKASAW TRAIL, #149
ORLANDO, FL 32829

New Principal Place of Business:

12013 FOUNTAINBROOK BLVD
1224
ORLANDO, FL 32825

Current Mailing Address:

6445 S. CHICKASAW TRAIL, #149
ORLANDO, FL 32829

New Mailing Address:

12013 FOUNTAINBROOK BLVD
1224
ORLANDO, FL 32825

FEI Number: 02-0757141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARSE, GLEN M
8958 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

KEARSE, GLEN M
12013 FOUNTAINBROOK BLVD
1224
ORLANDO, FL 32825 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KEARSE, GLEN M CFO
Address: 12013 FOUNTAINBROOK BLVD APT 1224
City-St-Zip: ORLANDO, FL 32825

Title: DIR
Name: WIGGINS, MICHELLE
Address: 8958 VENEZIA PLANTATION DRIVE
City-St-Zip: ORLANDO, FL 32829

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: GLEN MAURICE KEARSE

DIR

04/30/2010

Electronic Signature of Signing Officer or Director

Date