## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000004095

FILED Jul 29, 2011 Secretary of State

Entity Name: HEAVENLY BLESSINGS FOUNDATION INC

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

12013 FOUNTAINBROOK BLVD 1224

ORLANDO, FL 32825

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: 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 M KEARSE DIR 07/29/2011