

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007416

FILED
Feb 17, 2011
Secretary of State

Entity Name: OPERATION HUG-A-HERO, INC.

Current Principal Place of Business:

945 ETON DRIVE
JACKSONVILLE, NC 28546

New Principal Place of Business:

1335 E WESTERN BLVD.
PMB 79
JACKSONVILLE, NC 28546

Current Mailing Address:

1335 E WESTERN BLVD
PMB #79
JACKSONVILLE, NC 28546

New Mailing Address:

FEI Number: 26-3006655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAWEN, WADINE B
8311 101ST AVE N
LARGO, FL 33777 US

Name and Address of New Registered Agent:

BERG, LISA M
12457 WHITE BLUFF RD
HUDSON, FL 34669 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: LMB

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DYAL, PATRICIA L
Address: 945 ETON DRIVE
City-St-Zip: JACKSONVILLE, NC 28546

Title: DIR
Name: BERG, LISA M
Address: 12457 WHITE BLUFF RD
City-St-Zip: HUDSON, FL 34669

Title: TREA
Name: HAMMOND, MYLE
Address: 5484 CLONMEL CT
City-St-Zip: ALEXANDRIA, VA 22315

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: LISA M BERG

ED

02/17/2011

Electronic Signature of Signing Officer or Director

Date