

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009279

FILED
Mar 24, 2010
Secretary of State

Entity Name: THE FILL A HEART GROUP, INC.

Current Principal Place of Business:

8419 GLENGARRY PLACE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8419 GLENGARRY PLACE
TRINITY, FL 34655 US

New Mailing Address:

3152 LITTLE ROAD
SUITE 341
TRINITY, FL 34655 US

FEI Number: 26-3493585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDIVIOLA, LAURA A
8419 GLENGARRY PLACE
TRINITY, FL 34655 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: CORDIVIOLA, LAURA A
Address: 8419 GLENGARRY PLACE
City-St-Zip: TRINITY, FL 34655

Title: VT
Name: CORDIVIOLA, ROBERT
Address: 8419 GLENGARRY PLACE
City-St-Zip: TRINITY, FL 34655

Title: VS
Name: BENNETT, AMY T
Address: 3640 ASHWOOD AVENUE
City-St-Zip: LOS ANGELES, CA 90066

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: LAURA A. CORDIVIOLA

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date