2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# N08000009850

Entity Name: HEART GALERY OF VOLUSIA, FLAGLER & PUTNAM, INC

Current Principal Place of Business:

800 FIFTH AVE
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

800 FIFTH AVE
BUNNELL, FL 32110

New Mailing Address:

PO BOX 661
BUNNELL, FL 32110

FEI Number: 26-3627406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, ASHLEY R
800 FIFTH AVE
BUNNELL, FL 32110 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 ( ) Delete
Name: GONZALEZ, ASHLEY R
Address: 800 FIFTH AVE
City-St-Zip: BUNNELL, FL 32110 US

Title: VP ( ) Delete
Name: BEEKMAN, LAURA B
Address: 4207 NEW HAVEN CT
City-St-Zip: PORT ORANGE, FL 32127

Title: TREA ( ) Delete
Name: HAIR, GWENDOLYN M
Address: 812 FIFTH AVE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHLEY R. GONZALEZ P 05/01/2009

Electronic Signature of Signing Officer or Director Date