

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010792

FILED
Feb 23, 2011
Secretary of State

Entity Name: HOOFS WITH HEARTS INC.

Current Principal Place of Business:

1235 SW 3RD AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

4250NW 74TH STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

1235 SW 3RD AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-3820241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JENNIFER
1235 SW 3RD AVE
POMPANO BEACH, FL 33060 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: D/P
Name: BROWN, JENNIFER
Address: 1235 SW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: PATELLOS, CONSTANCE
Address: 2146 NW 116 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: GELATT-MENDEZ, TERI
Address: 460 SW 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: JENNIFER BROWN

D/P

02/23/2011

Electronic Signature of Signing Officer or Director

Date