

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010951

FILED
Apr 16, 2009
Secretary of State

Entity Name: HEART GALLERY NORTH FLORIDA, INC.

Current Principal Place of Business:

525 N MARTIN LUTHER KING BLVD
TALLAHASSEE, FL 32301

New Principal Place of Business:

525 N MARTIN LUTHER KING JR BLVD
TALLAHASSEE, FL 32301

Current Mailing Address:

525 N MARTIN LUTHER KING BLVD
TALLAHASSEE, FL 32301

New Mailing Address:

525 N MARTIN LUTHER KING JR BLVD
TALLAHASSEE, FL 32301

FEI Number: 26-4080836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMAN, CHRISTINE ATTORNE
217 N FRANKLIN BLVD
TALLAHASSEE, FL 32301 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: CROOM, SHERRI
Address: 2112 EVERGREEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: BARKSDALE, JACKIE
Address: 1333 LAWNDALE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP () Delete
Name: DONOFRO, KATHY
Address: 910 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: T () Change (X) Addition
Name: CLARK, LEIGH
Address: 4766 GAUTIER DR
City-St-Zip: TALLAHASSEE, FL 32303

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: LEIGH ANN CLARK

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04/16/2009

Electronic Signature of Signing Officer or Director

Date