

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010951

FILED
Feb 17, 2010
Secretary of State

Entity Name: HEART GALLERY NORTH FLORIDA, INC.

Current Principal Place of Business:

525 N MARTIN LUTHER KING JR BLVD
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

525 N MARTIN LUTHER KING JR BLVD
TALLAHASSEE, FL 32301

New Mailing Address:

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
Name: CROOM, SHERRI
Address: 2112 EVERGREEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: BARKSDALE, JACKIE
Address: 1333 LAWNSDALE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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

Title: T
Name: CLARK, LEIGH
Address: 4766 GAUTIER DR
City-St-Zip: TALLAHASSEE, FL 32303

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: LEIGH ANN CLARK

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date