

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000011080

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** H.E.A.R.T.S ON INC

**Current Principal Place of Business:**

237 SEACREST LANE  
DLERAY BEACH, FL 33444

**New Principal Place of Business:**

237 SEACREST LANE  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

237 SEACREST LANE  
DLERAY BEACH, FL 33444

**New Mailing Address:**

237 SEACREST LANE  
DELRAY BEACH, FL 33444

**FEI Number:** 26-3790178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLEURENTIN, MATHIEU  
237 SEACREST LANE  
DLERAY BEACH, FL 33444 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: FLEURANTIN, JEAN M PRESIDE  
Address: 724E BLVD CHATELAINE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: V.P.  
Name: VICTOR, BERTRAND V.P.  
Address: 237 SEACREST LANE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: T  
Name: FLEURENTIN, DAVID TREASUR  
Address: 724E BLVD CHATELAINE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: P.R  
Name: FLEURENTIN, MATHIEU P. REL  
Address: 237 SEACREST LANE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ADVI  
Name: FLEURENTIN, NIXON ADVISOR  
Address: 237 SEACREST LANE  
City-St-Zip: DLERAY BEACH, FL 33444

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:** FLEURANTIN, JEAN MICHEY

PRES

04/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date