

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 14, 2010
Secretary of State

Entity Name: CARDIOE2 . . . FOR HER HEART INC

Current Principal Place of Business:

1855 LENAWEЕ LOOP
SUITE #307
TRINITY, FL 34655

New Principal Place of Business:

3815 EXETER COURT
SUITE #302
PALM HARBOR, FL 34685

Current Mailing Address:

1855 LENAWEЕ LOOP
SUITE #307
TRINITY, FL 34655

New Mailing Address:

3815 EXETER COURT
SUITE #302
PALM HARBOR, FL 34685

FEI Number: 26-4016460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, L. ANN CEO
1855 LENAWEЕ LOOP
SUITE #307
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

WILLIAMS, L. ANN
3815 EXETER COURT
#302
PALM HARBOR, FL 34685 US

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: L. ANN WILLIAMS

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, L. ANN
Address: 3815 EXETER COURT SUITE 302
City-St-Zip: PALM HARBOR, FL 34685

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: L. ANN WILLIAMS

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date