2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005431

Entity Name: SISTERS BY HEART, INC.

FILED Apr 14, 2010 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

4792 US HIGHWAY 90 UNIT X MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4792 US HIGHWAY 90 UNIT X MARIANNA, FL 32446

FEI Number: 27-0256111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KNIGHT, ANGIE 4792 US HIGHWAY 90 UNIT X MARIANNA, FL 32446 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: KNIGHT, ANGIE

Address: 4792 US HIGHWAY 90 UNIT X City-St-Zip: MARIANNA, FL 32446

Title: D

Name: BALDWIN, SUSAN K
Address: 6166 BLUE SPRINGS ROAD
City-St-Zip: GREENWOOD, FL 32443

Title:

 Name:
 SHAW, LISA

 Address:
 207 ALYDAR COURT

 City-St-Zip:
 ORLANDO, FL 32824

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: ANGIE KNIGHT DIR 04/14/2010