

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006105

FILED
Feb 19, 2010
Secretary of State

Entity Name: HEART FOR FRANCE, INC.

Current Principal Place of Business:

8415 FLAGSTONE DR.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8415 FLAGSTONE DR.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 27-0422906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GARY R
1224 WINDSOR WAY
LUTZ, FL 33559 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: PD
Name: CARMEAN, JUDITH A
Address: 8415 FLAGSTONE DR.
City-St-Zip: TAMPA, FL 33615

Title: SD
Name: CARMEAN, JULIE A
Address: 2103 18TH ST. NORTH, #1042
City-St-Zip: ARLINGTON, VA 22201

Title: TD
Name: CARMEAN, A. STERLING
Address: 15 LOBO CT.
City-St-Zip: ANGLETON, TX 77515

Title: D
Name: CARMEAN, ROBBIE J
Address: 15 LOBO CT.
City-St-Zip: ANGLETON, TX 77515

Title: D
Name: METCALF, ROBERT
Address: 2616 W. TOLEDO ST.
City-St-Zip: BROKEN ARROW, OK 74012

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: A. STERLING CARMEAN

TD

02/19/2010

Electronic Signature of Signing Officer or Director

Date