

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006444

FILED
Jan 07, 2010
Secretary of State

Entity Name: HEARTS OF HEROES INC.

Current Principal Place of Business:

5346 SAN SEBASTIAN WAY
#207
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

5346 SAN SEBASTIAN WAY
#207
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 65-0527428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, JOHN F
5346 SAN SEBASTIAN WAY
#207
ROCKLEDGE, FL 32955 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: DP
Name: HANNA, JOHN F
Address: 5346 SAN SEBASTIAN WAY - #207
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: HOWARD, DOUGLAS
Address: 1819 JUNIPER DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: D
Name: SMITH, BISHOP LEONARD
Address: 5327 SE GRAHAM DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: FRANCIS, LENNOX
Address: 1830 OAK DRIVE S
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: CLARK, CATHY
Address: 1492 SALAZAR STREET
City-St-Zip: PALM BAY, FL 32909

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: JOHN F. HANNA

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date