

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006444

FILED  
Feb 25, 2012  
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:

1819 JUNIPER DRIVE  
EDGEWATER, FL 32132

## Current Mailing Address:

5346 SAN SEBASTIAN WAY  
#207  
ROCKLEDGE, FL 32955

## New Mailing Address:

1819 JUNIPER DRIVE  
EDGEWATER, FL 32132

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:

HANNA, JOHN F  
1819 JUNIPER DRIVE  
EDGEWATER, FL 32132 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: JOHN F HANNA

02/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: HANNA, JOHN F  
Address: 1819 JUNIPER DRIVE  
City-St-Zip: EDGEWATER, FL 32132

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

Title: D  
Name: HARRISON, JOHNNIE DR.  
Address: 626 REDDOCK STREET  
City-St-Zip: MELBOURNE,, FL 32901

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

02/25/2012

Electronic Signature of Signing Officer or Director

Date