

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006579

FILED
Apr 29, 2010
Secretary of State

Entity Name: ART PLUS HEART, INC.

Current Principal Place of Business:

1525 NORTH PARK DRIVE
102
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1525 NORTH PARK DRIVE
102
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANKUS, JOSEPH E
1525 NORTH PARK DR.
SUITE 102
WESTON, FL 33326 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: P
Name: ANKUS, JOSEPH E
Address: 1525 NORTH PARK DRIVE SUITE 102
City-St-Zip: WESTON, FL 33326

Title: VP
Name: ANKUS, STEPHANIE H
Address: 1525 NORTH PARK DRIVE SUITE 102
City-St-Zip: WESTON, FL 33326

Title: T
Name: ANKUS, STEPHANIE H
Address: 1525 NORTH PARK DRIVE SUITE 102
City-St-Zip: WESTON, FL 33326

Title: S
Name: ANKUS, JOSEPH E
Address: 1525 NORTH PARK DRIVE SUITE 102
City-St-Zip: WESTON, FL 33326

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: JOSEPH ANKUS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date