2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006602

FILED May 01, 2010 Secretary of State

Entity Name: OUT OF A PURE HEART, INC.

Current Principal Place of Business: New Principal Place of Business:

6121 NW GINGER LANE PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

6121 NW GINGER LANE PORT SAINT LUCIE, FL 34986

FEI Number: 27-2474881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DUNBAR, ALICIA 6121 NW GINGER LANE PORT SAINT LUCIE, FL 34986 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: PD

 Name:
 DUNBAR, ALICIA

 Address:
 6121 NW GINGER LANE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: D

 Name:
 LOBBAN-THOMPSON, TRUDY

 Address:
 2779 NW 68TH WAY

 City-St-Zip:
 SUNRISE, FL 33313

Title:

Name: PITTERS-WILLIAMS, DENESE Address: 6173 NW E DEVILLE CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ALICIA DUNBAR PD 05/01/2010