

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007950

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOCIETY OF THE TWO HEARTS, INC

Current Principal Place of Business:

2100 COVE ROAD
STUART, FL 34997

New Principal Place of Business:

2100 SE COVE ROAD
STUART, FL 34997 UN

Current Mailing Address:

2100 COVE ROAD
STUART, FL 34997

New Mailing Address:

2100 SE COVE ROAD
STUART, FL 34997

FEI Number: 27-0364475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONRA, JOAN E CPA
4407 SE HAIG POINT CT.
STUART, FL 34997 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: TONRA, JOAN E
Address: 2100 SE COVE ROAD
City-St-Zip: STUART, FL 34997

Title: D
Name: GINNETTI, JOHN P
Address: 2100 SE COVE ROAD
City-St-Zip: STUART, FL 34997

Title: S
Name: SBORDONE, NANCY
Address: 2100 SE COVE ROAD
City-St-Zip: STUART, FL 34997

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: JOAN E TONRA

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date