

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 13, 2010
Secretary of State**

DOCUMENT# N09000008695

Entity Name: HEART TO HEART KIDNEY CORPORATION**Current Principal Place of Business:**2542 SNAPDRAGON AVENUE
MIDDLEBURG, FL 32068**New Principal Place of Business:****Current Mailing Address:**2542 SNAPDRAGON AVENUE
MIDDLEBURG, FL 32068**New Mailing Address:****FEI Number:** 01-0930461**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EILAND, SANDRA KC
2695 INDIGO CIRCLE
MIDDLEBURG, FL 32068 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/T
Name: HOOPAUGH, LINDA
Address: 2542 SNAPDRAGON AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: MARCHBANKS, MARYBETH
Address: 8407 SEVILLE AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: HARRIS, EVA JEANETTE
Address: 2542 SNAPDRAGON AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

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: LINDA HOOPAUGH

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date