

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009340

FILED
Mar 30, 2010
Secretary of State

Entity Name: HEAVENS SPECIAL CHILDREN, INC.

Current Principal Place of Business:

17308 W. NEWBERRY ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

17308 W. NEWBERRY ROAD
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 27-0762277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINERA, MARLENE C
17308 W. NEWBERRY ROAD
NEWBERRY, FL 32669 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: PES
Name: PINERA, MARLENE C
Address: 17308 W NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

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: MARLENE C PINERA

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date