

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# N09000009596

Entity Name: HEARTWORKS KIDS, INC.

Current Principal Place of Business:

68 COOPERSMITH LANE
WATERSOUND, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 613585
WATERSOUND, FL 32461

New Mailing Address:

FEI Number: 20-555551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, LAUREN
68 COOPERSMITH LANE
WATERSOUND, FL 32461 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: ROMANO, LAUREN
Address: 68 COOPERSMITH LANE
City-St-Zip: WATERSOUND, FL 32461

Title: VPD
Name: GIBSON, CHRISTY
Address: 225 SKY HIGH DUNE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD
Name: CASILLO, CHRISTIE
Address: 183 HIDDEN LAKE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LAUREN S. ROMANO

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date