

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009635

FILED
Apr 25, 2012
Secretary of State

Entity Name: HEALING THE BROKEN HEARTED, INC.

Current Principal Place of Business:

2760 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2760 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

439 SHEPHARD ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 36-4665243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ANDREW A
439 SHEPHARD ST
TALLAHASSEE, FL 32303 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: PRES
Name: MILLER, ANDREW A
Address: 439 SHEPHARD ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: MCCLANAHAN, RUSSELL T III
Address: 2807 TREBARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SEC
Name: MILLER, LISA K
Address: 439 SHEPHARD ST
City-St-Zip: TALLAHASSEE, FL 32303 US

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: ANDREW A. MILLER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date