

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010781

FILED
Mar 08, 2010
Secretary of State

Entity Name: HEIS ASSOCIATION, INC.

Current Principal Place of Business:

81 N DEEFIELD AVE STE 3
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

81 N DEEFIELD AVE STE 3
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-1282727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
3301 NE 1ST AVE STE M-501
MIAMI, FL 33137 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: D
Name: DAVIS, ANTHONY DR
Address: 81 N DEEFIELD AVE STE 3
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD
Name: DAVIS, MARGARET DR
Address: 81 N DEEFIELD AVE STE 3
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD
Name: GUICE, MATHES
Address: 8611 NW 57TH COURT
City-St-Zip: TAMARAC, FL 33321

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: MARGARET A. DAVIS

PR

03/08/2010

Electronic Signature of Signing Officer or Director

Date