

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010783

FILED
Jan 05, 2011
Secretary of State

Entity Name: HANLEN'S HAPPY HEARTS CANCER TOOLS & GIFTS, INC

Current Principal Place of Business:

720 N CRESCENT DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

720 N CRESCENT DR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1285586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33021 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
Name: CONVIS, HELEN
Address: 720 N CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: HOPKINS, MICHAEL
Address: 720 N CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: BARTLETT, HANNAH
Address: 720 N CRESCENT DR
City-St-Zip: HOLLYWOOD, FL 33021

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: HELEN M. CONVIS

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date