2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011461

FILED Feb 19, 2010 Secretary of State

Entity Name: PRECIOUS HEARTS FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

39 RIVIERA ESTATES COURT PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

39 RIVIERA ESTATES COURT PALM COAST, FL 32164 US

FEI Number: 27-1382720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, ELVA 39 RIVIERA ESTATES COURT PALM COAST, FL 32164 US

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:

Γitle: PRES

Name: THOMPSON, ELVA

Address: 39 RIVIERA ESTATES COURT City-St-Zip: PALM COAST, FL 32164 US

Title: VP

Name: SMITH, ANTHONY
Address: 1023 TAMARACK TRAIL
City-St-Zip: FOREST PARK, GA 30297

Title: SECR

Name: TOUSSAINT, MICHELE D
Address: 5 WARWICK PLACE
City-St-Zip: PALM COAST, FL 32164 US

Title: TREA

Name: MADDOX, CEDRIC

Address: 1812 SAFFRON PLUM LANE City-St-Zip: ORLANDO, FL 32828

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: ELVA THOMPSON PRES 02/19/2010