

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: PRECIOUS HEARTS FOUNDATION, INC.

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
328 C
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PARKWAY
328 C
PALM COAST, FL 32137 US

New Mailing Address:

P. O. BOX 350441
PALM COAST, FL 32135 US

FEI Number: 27-1382720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ELVA
101 PALM HARBOR PARKWAY
328 C
PALM COAST, FL 32137 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: THOMPSON, ELVA
Address: 101 PALM HARBOR PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: ANTHONY, JOHN
Address: 1236 NORTH VIRGINIA AVENUE
City-St-Zip: LAKELAND, FL 33805 US

Title: SECR
Name: SJONVALL, LISA
Address: 25 RIDLEY LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: TREA
Name: KOCHER, CHRIS
Address: 904 EAST MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

Title: CHAI
Name: MCCORMICK, SERENA
Address: 2512 FOURTH STREET NORTHWEST APT. 5
City-St-Zip: MINOT, ND 58701

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

01/19/2011

Electronic Signature of Signing Officer or Director

Date