

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011461

FILED
Feb 24, 2012
Secretary of State

Entity Name: PRECIOUS HEARTS FOUNDATION, INC.

Current Principal Place of Business:

29 PATCHOGUE LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

74 PHEASANT DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

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

New Mailing Address:

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
29 PATCHOGUE LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

THOMPSON, ELVA
74 PHEASANT DRIVE
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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, ELVA
Address: 74 PHEASANT DRIVE
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: S
Name: FLANAGAN, CANDACE S
Address: 62 FLEMING COURT
City-St-Zip: PALM COAST, FL 32137

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date