

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011905

FILED
Apr 15, 2010
Secretary of State

Entity Name: FAIRWAY HAS A HEART, INC.

Current Principal Place of Business:

900 DREW STREET STE 1
CLEARWATER, FL 33755

New Principal Place of Business:

2701 ALT 19 N
PALM HARBOR, FL 34683

Current Mailing Address:

900 DREW STREET STE 1
CLEARWATER, FL 33755

New Mailing Address:

2701 ALT 19 N
PALM HARBOR, FL 34683

FEI Number: 27-1486707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAACK, JAMES A ESQ
STAACK SIMMS & HERNANDEZ PA
900 DREW STREET STE #1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DONNELLY, KAREN
FAIRWAY PIZZA AND SPORTS PAGE PUB
2901 ALT 19 N
PALM HARBOR, FL 34683 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: KAREN DONNELLY

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOCASCIO, LYNN S
Address: BOX 329 506 N MAYO ST.
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: D
Name: DONNELLY, KAREN A
Address: 2901 ALTENRATE 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: GRADY, BERNADINE A
Address: 401 ULELAH AVE
City-St-Zip: PALM HARBOR, FL 34683

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: LYNN S LOCASCIO

MRS

04/15/2010

Electronic Signature of Signing Officer or Director

Date