2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011905

Entity Name: FAIRWAY HAS A HEART, INC.

FILED Apr 14, 2011 Secretary of State

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

2701 ALT 19 N 2901 ALT 19 N

PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2701 ALT 19 N 2901 ALT 19 N

PALM HARBOR, FL 34683 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title:

Name: KATHIE, JEFFERIS
Address: 2901 ALTENRATE 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title:

 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: KAREN A DONNELLY GM 04/14/2011