

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001054

FILED
Apr 26, 2011
Secretary of State

Entity Name: HEARTS' PATH TO MINDFUL LIVING, INC.

Current Principal Place of Business:

8660 COLLEGE PKWY #160
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8660 COLLEGE PKWY #160
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-1750524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, MARY
5333 FAIRFIELD WAY
FORT MYERS, FL 33919 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: C
Name: LEITCH, KATHY
Address: 14461 LAKE OLIVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VC
Name: ROBINSON, MARY
Address: 5333 FAIRFIELD WAY
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: KRACMER, ANNE L
Address: 1453 TREDEGAR DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: LAWLOR, MICHAEL MR
Address: 1549 POINCIANA AVE
City-St-Zip: FORT MYERS, FL 33901

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: KATHY LEITCH

C

04/26/2011

Electronic Signature of Signing Officer or Director

Date