

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002810

FILED
Jan 21, 2011
Secretary of State

Entity Name: HEARTS OF MIROMAR, INC.

Current Principal Place of Business:

9967 ST MORITZ DR
MIROMAR LAKES, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

9967 ST MORITZ DR
MIROMAR LAKES, FL 33913 US

New Mailing Address:

FEI Number: 80-0564922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES W
9967 ST MORITZ DR
MIROMAR LAKES, FL 33913 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: P
Name: STEENO, ELIZABETH
Address: 17843 MODENA RD
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: VP
Name: YOUNG, PAT
Address: 18511 VERONA LAGO DR
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: T
Name: CARLO, ARLEN
Address: 18170 MONTELAGO CT
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: S
Name: CAMPBELL, MARCIA A
Address: 9967 ST MORITZ DR
City-St-Zip: MIROMAR LAKES, FL 33913 US

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: CHARLES W HARRISON

R

01/21/2011

Electronic Signature of Signing Officer or Director

Date