

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2012
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:

10110 VALIANT COURT
101
MIROMAR LAKES, FL 33913 US

Current Mailing Address:

9967 ST MORITZ DR
MIROMAR LAKES, FL 33913 US

New Mailing Address:

10110 VALIANT COURT
101
MIROMAR LAKES, FL 33913 US

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:

KIRAY, PATTIE W
10110 VALIANT COURT
101
MIROMAR LAKES, FL 33913 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: PATTIE M. KIRAY

01/08/2012

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: KIRAY, PATTIE M
Address: 10110 VALIANT COURT - UNIT #101
City-St-Zip: MIROMAR LAKES, FL 33913 US

Title: S
Name: GILLIAM, JANET
Address: 17929 MODENA ROAD
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: PATTIE M. KIRAY

TREA

01/08/2012

Electronic Signature of Signing Officer or Director

Date