

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005119

FILED
Jan 22, 2011
Secretary of State

Entity Name: HEARTWORKS EDUCATIONAL RESOURCES, INC.

Current Principal Place of Business:

3350 NW 68TH COURT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3350 NW 68TH COURT
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2822560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFIERI AND ASSOCIATES, LLC
5143 NW 42 TERRACE
COCONUT CREEK, FL 33309 US

Name and Address of New Registered Agent:

PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FL 33309 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: PAUL R. ALFIERI

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MOORE, MARCIA L
Address: 3350 NW 68TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: MOORE, TRENT E
Address: 3350 NW 68TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: S
Name: MULLER, MARIA E
Address: 3148 NW 118TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T
Name: COKER, DEBRA S
Address: 231 SW 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: MARCIA L. MOORE

D/P

01/22/2011

Electronic Signature of Signing Officer or Director

Date