

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005149

FILED
Feb 04, 2012
Secretary of State

Entity Name: HEART2HEART SENIOR OUTREACH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5110 N FEDERAL HWY SUITE 202
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5110 N FEDERAL HIGHWAY
SUITE 202
FT LAUDERDALE, FL 33308

Current Mailing Address:

5110 N FEDERAL HWY SUITE 202
FT LAUDERDALE, FL 33308

New Mailing Address:

5110 N FEDERAL HIGHWAY
SUITE 202
FT LAUDERDALE, FL 33308

FEI Number: 27-3320741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SUSAN
701 E COMMERCIAL BLVD THIRD FLOOR
FT LAUDERDALE, FL 33334 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: D
Name: STEPELTON, SEAN
Address: 5110 N FEDERAL HWY SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: MIKEL, FAWN
Address: 5110 N FEDERAL HWY SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: ST. GEORGE, DOLORES K
Address: 5110 N FEDERAL HWY SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: BOST, RAY
Address: 5110 N FEDERAL HWY SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: HODGES, PERRY W JR
Address: 5110 N FEDERAL HWY SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33308

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: SEAN STEPELTON

D

02/04/2012

Electronic Signature of Signing Officer or Director

Date