

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: HEATHER'S CRYSTAL VISION FOUNDATION, INC.

Current Principal Place of Business:

5645 CORAL RIDGE DR #198
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5645 CORAL RIDGE DR
SUITE 198
CORAL SPRINGS, FL 33076

Current Mailing Address:

5645 CORAL RIDGE DR #198
CORAL SPRINGS, FL 33076

New Mailing Address:

5645 CORAL RIDGE DR
SUITE 198
CORAL SPRINGS, FL 33076

FEI Number: 27-3075135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ
4010 SHERIDAN ST
HOLLYWOOD, FL 33021 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: PD
Name: MONTAGANO, ROBERT
Address: 5645 CORAL RIDGE DR #198
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: COEN, KEVIN
Address: ONE KENNEY DR
City-St-Zip: CRANSTON, RI

Title: TD
Name: LEFEBVRE, RAYMOND
Address: 821 SE 1ST TERR
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT MONTAGANO

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date