

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: HEARTS FOR HUMANITY, INC

Current Principal Place of Business:

3015 N. OCEAN BLVD.
APT 18-H
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3015 N. OCEAN BLVD.
APT 18-H
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 90-0612402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 NE 26TH STREET
SUITE 4
WILTON MANORS, FL 33305 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: LAZ, MEDARD
Address: 3015 N. OCEAN BLVD, APT 18-H
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: V
Name: MONI, MARLENE
Address: 3145 KINGSWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: JEAN-LOUIS, MYRLENE
Address: 2001 N. OCEAN BLVD, APT S-605
City-St-Zip: FT LAUDERDALE, FL 33305 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: MEDARD LAZ

REV.

03/04/2011

Electronic Signature of Signing Officer or Director

Date