2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009901

Apr 29, 2011 Secretary of State

Entity Name: FIREMEN'S HEART, INC.

Current Principal Place of Business: New Principal Place of Business:

664 OLD JOLLY BAY ROAD 950 ROCKHILL ROAD

FREEPORT, FL 32439 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

664 OLD JOLLY BAY ROAD 950 ROCKHILL ROAD

DEFUNIAK SPRINGS, FL 32433 FREEPORT, FL 32439

FEI Number: 36-4681330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENSLAIT II, BENNETT GREENSLAIT II, BENNETT 664 OLD JOLLÝ BAY ROAD 950 ROCKHILL ROAD

FREEPORT, FL 32439 DEFUNIAK SPRINGS, FL 32433 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: 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GREENSLAIT II, BENNETT Name: Address: 950 ROCKHILL ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: **DMVP**

Name: GREENSLAIT, TERESA Address: 950 ROCKHILL ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title:

HUGHES, VERONICA Name: Address: 1624 CASWELL ROAD

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: BENNETT GREENSLAIT II DMP 04/29/2011