

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2011
Secretary of State

DOCUMENT# N10000010073

Entity Name: HEART TO HEART SMALL DOG RESCUE, INC.**Current Principal Place of Business:**12544 ROSELAND RD.
SEBASTIAN, FL 32958 US**New Principal Place of Business:****Current Mailing Address:**12544 ROSELAND RD.
SEBASTIAN, FL 32958 US**New Mailing Address:****FEI Number:** 27-3955961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDSBEE, CONNIE
12544 ROSELAND RD
SEBASTIAN, FL 32958 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: HENDSBEE, CONNIE
Address: 12544 ROSELAND RD
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP
Name: VOSS, MARYBETH
Address: 112 BORRELL BLVD.
City-St-Zip: ST. MARYS, GA 31558 US

Title: T
Name: GRETENBERGER, MARY
Address: 11902 KING HWY
City-St-Zip: THONOTOSASSA, FL 33592 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: CONNIE HENDSBEE

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date