2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011849

Entity Name: HEARTS FOR SENIORS INC.

FILED May 01, 2011 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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3381 VICTORIA LAKES DR N JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

3381 VICTORIA LAKES DR N JACKSONVILLE, FL 32226

FEI Number: 27-4494563 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:

RAMIREZ, KAREN C 3381 VICTORIA LAKES DR N JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: RAMIREZ, KAREN C
Address: 3381 VICTORIA LAKES DR N
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP

Name: PRINCESS-NADIA, HOPKINS K
Address: 8433 SOUTHSIDE BLVD APT 1812
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO

Name: RAMIREZ, MARCOS
Address: 3381 VICTORIA LAKES DR N.
City-St-Zip: JACKSONVILLE, FL 32226

Title: COO

Name: PAYNE, IRIS E

Address: 1777 ANNANDALE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 333411

Title: AD

 Name:
 KAREN, WILLINGHAM

 Address:
 12171 BEACH BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: KAREN C. RAMIREZ PRES 05/01/2011