

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001147

FILED
Apr 26, 2012
Secretary of State

Entity Name: MATTERS OF THE HEART INCORPORATED

Current Principal Place of Business:

1848 COLUMBINE DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

3998 S. LAKE ORLANDO PARKWAY
ORLANDO, FL 32808

Current Mailing Address:

P O BOX 547565
ORLANDO, FL 328547565

New Mailing Address:

FEI Number: 80-0681217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, CASSANDRA S
1848 COLUMBINE DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

JACKSON, CASSANDRA S
3998 S. LAKE ORLANDO PARKWAY
ORLANDO, FL 32808 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: CASSANDRA S JACKSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, CASSANDRA S
Address: 3998 S. LAKE ORLANDO PARKWAY
City-St-Zip: ORLANDO, FL 32808 US

Title: V P
Name: REID, CASSANDRA
Address: 520 N. ORLANDO AVENUE STE 47
City-St-Zip: WINTER PARK, FL 32789 US

Title: TREA
Name: JACKSON, TERMITRI
Address: 1718 AMERICUS MINOR DRIVE
City-St-Zip: WINTER GARDEN, FL 34761 US

Title: MEMB
Name: COSBY, GAIL
Address: 6624 BLANCHE CT.
City-St-Zip: ORLANDO, FL 32818 US

Title: MEMB
Name: WHITSON, FAYE
Address: P. O. BOX 580173
City-St-Zip: ORLANDO, FL 32858

Title: MEMB
Name: MAYLOR, MOSES
Address: 1 COTTAGE HILL RD
City-St-Zip: ORLANDO, FL 32805

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: CASSANDRA S. JACKSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date