

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001911

FILED
Apr 15, 2012
Secretary of State

Entity Name: WALK WITH HEROES, INC

Current Principal Place of Business:

335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

1458 OCEAN SHORE BOULEVARD
SUITE 173
ORMOND BEACH, FL 32176

Current Mailing Address:

335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1458 OCEAN SHORE BOULEVARD
SUITE 173
ORMOND BEACH, FL 32176

FEI Number: 45-2502735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GENE P
335 SPRING FOREST DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

MCCLLOUD, SAM
1458 OCEAN SHORE BLVD., SUITE 173
ORMOND BEACH, FL 32176 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: SAM MCCLLOUD

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCCLLOUD, SAM
Address: 1458 OCEAN SHORE BLVD., SUITE 173
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: PETERS, DARREN O SR.
Address: 1458 OCEAN SHORE BLVD., SUITE 173
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: OVERSTREET, HAROLD G
Address: 1458 OCEAN SHORE BLVD., SUITE 173
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: HUSSEY, JOHN
Address: 1458 OCEAN SHORE BLVD., SUITE 173
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: KROM, DEAN P
Address: 1458 OCEAN SHORE BLVD., SUITE 173
City-St-Zip: ORMOND BEACH, FL 32176

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: SAM MCCLLOUD

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date