

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 15, 2012
Secretary of State

DOCUMENT# N11000001911

Entity Name: WALK WITH HEROES, INC**Current Principal Place of Business:**1458 OCEAN SHORE BOULEVARD
SUITE 173
ORMOND BEACH, FL 32176**New Principal Place of Business:**335 SPRING FOREST ROAD
NEW SMYRNA BEACH, FL 32168**Current Mailing Address:**1458 OCEAN SHORE BOULEVARD
SUITE 173
ORMOND BEACH, FL 32176**New Mailing Address:**335 SPRING FOREST ROAD
NEW SMYRNA BEACH, FL 32168**FEI Number:** 45-2502735**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MC CLOUD, SAM
1458 OCEAN SHORE BLVD., SUITE 173
ORMOND BEACH, FL 32176 US**Name and Address of New Registered Agent:**CARROLL, GENE P SR.
335 SPRING FOREST ROAD
NEW SMYRNA BEACH, FL 32168 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: GENE P. CARROLL, SR.

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, GENE P SR.
Address: 335 SPRING FOREST ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GENE P. CARROLL, SR.

P

05/15/2012

Electronic Signature of Signing Officer or Director

Date