

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009042

FILED
May 01, 2012
Secretary of State

Entity Name: HEARTS INFINITY, INC.

Current Principal Place of Business:

10854 SW MEETING STREET
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

PO BOX 881891
PORT SAINT LUCIE, FL 34988

New Mailing Address:

FEI Number: 45-3501832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPLE, TRICIA S
10854 SW MEETING STREET
PORT SAINT LUCIE, FL 34987 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: EPPLE, TRICIA S
Address: 10854 SW MEETING STREET
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: VP
Name: THOMPSON, OLIVIA M
Address: 1919 SE MILBROOK TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S
Name: KENON, QUINTINA S
Address: 4710 NE SAVANNAH ROAD
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: JONES, DEMETREUS T
Address: 135 1ST STREET
City-St-Zip: WEST PALM BEACH, FL 33413

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: TRICIA EPPLE

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date