

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010041

FILED
Apr 26, 2012
Secretary of State

Entity Name: SPIRITED HEART, INC.

Current Principal Place of Business:

9411 SE 161ST STREET
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

9411 SE 161ST STREET
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 32-0355923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHE, REBECCA S
9411 SE 161ST STREET
SUMMERFIELD, FL 34491 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: VST
Name: DONAHE, REBECCA S
Address: 9411 SE 161ST STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: PRES
Name: DONAHE, MICHAEL J
Address: 9411 SE 161ST STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: REBECCA S DONAHE

VICE

04/26/2012

Electronic Signature of Signing Officer or Director

Date