

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011553

FILED
Jul 09, 2012
Secretary of State

Entity Name: LIVING HEARTS FOUNDATION INC.

Current Principal Place of Business:

1918 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15136
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 45-4335269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTHOUT, JACKI
1918 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 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: D/P
Name: MCNULTY, LESLIE DR.
Address: 120 FLAMINGO AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D/V/P
Name: MCNULTY, KEVIN DR.
Address: 120 FLAMINGO AVENUE
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: DST
Name: REYNOLDS, SIMON A
Address: 39 ACCLAIM AT LIONSPAW
City-St-Zip: DAYTONA BEACH, FL 32124

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: LESLIE C MCNULTY

D/P

07/09/2012

Electronic Signature of Signing Officer or Director

Date