

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005282

FILED
Apr 08, 2009
Secretary of State

Entity Name: ABIDING HEARTS, INC.

Current Principal Place of Business:

1020 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

132 YUCATAN DRIVE
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0469626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
2101 CORPORATE BLVD, NW
SUITE 204
BOCA RATON, FL 33431 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 () Delete
Name: JUSTIN, TIM
Address: 132 YUCATAN DR.
City-St-Zip: PALM SPRINGS, FL

Title: D () Delete
Name: JUSTIN, LORI
Address: 132 YUCATAN DR.
City-St-Zip: PALM SPRINGS, FL

Title: D () Delete
Name: PAREKH, R
Address: 1020 BELVEDERE RD
City-St-Zip: WPB, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIM JUSTIN

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date