

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001398

FILED
May 10, 2010
Secretary of State

Entity Name: THE HEART OF A SERVANT, INC.

Current Principal Place of Business:

1122 NW POWERLINE RD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

8213 NW 40TH CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

8213 NW 40TH CT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARSHALL, HAYDEN
8213 NW 40TH CT.
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARSHALL, HAYDEN
Address: 8213 NW 40TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: MARSHALL, SHERRIE
Address: 8213 NW 40TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: MARSHALL, JENNIFER
Address: 425 SW 4TH AVE #718
City-St-Zip: FT LAUDERDALE, FL 33315

Title: SD
Name: WILCOX, MARLOWE
Address: 7521 SW 6TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: MC ROBERTS, EDWARD
Address: 5801 NW 19 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: WILCOX, PATRICK
Address: 7521 SW 6TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HAYDEN MARSHALL

PD

05/10/2010

Electronic Signature of Signing Officer or Director

Date