

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$150 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$300)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000005740 (5)

1. Corporation Name

HEARTS OF HEROES, INC.

FILED

95 JUL -7 AM 8:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
3474 NO. UNIVERSITY DRIVE STE. 215
SUNRISE FL 33351

Mailing Address
3474 NO. UNIVERSITY DRIVE STE. 215
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/17/1994
3a. Date of Last Report

4. FBI Number 650527428
Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ FILING FEE IS \$61.25

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANNA, JOHN
575 SHADOWOOD LANE UNIT 234
TITUSVILLE FL 32780

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, by or for printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MASRI, GLORIA
STREET ADDRESS 16871 SW 5TH COURT
CITY - ST - ZIP FORT LAUDERDALE FL 33326

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME JOHN F. HANNA
1.3 STREET ADDRESS 575 SHADOWOOD LANE, #234
1.4 CITY - ST - ZIP TITUSVILLE, FL 32780

TITLE TD
NAME SMITH, LEONARD A REV
STREET ADDRESS 3728 WASHINGTON AVENUE
CITY - ST - ZIP TITUSVILLE FL 32780

2.1 TITLE TD ☒ Change ☐ Addition
2.2 NAME THERESA EDWARDS
2.3 STREET ADDRESS 3474 N. UNIVERSITY DRIVE
2.4 CITY - ST - ZIP SUNRISE, FL 33351

TITLE SD
NAME LASSITER, STACEY
STREET ADDRESS 810 E JUNIPER LANE
CITY - ST - ZIP MELBOURNE FL 32901

3.1 TITLE SD ☒ Change ☐ Addition
3.2 NAME LINDA LASSITER MC LAUGHLIN
3.3 STREET ADDRESS 810 JUNIPER LANE
3.4 CITY - ST - ZIP MELBOURNE, FL 32901

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.8.95

4022679642