

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001690

FILED
Mar 29, 2010
Secretary of State

Entity Name: HEARTS AND HOPE INC.

Current Principal Place of Business:

317 10TH STREET
WEST PALM BEACH, FL 34401 US

New Principal Place of Business:

Current Mailing Address:

317 10TH STREET
WEST PALM BEACH, FL 34401 US

New Mailing Address:

FEI Number: 65-0572315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTU, ERIC C
222 LAKEVIEW AVE., STE 800
WEST PALM BEACH, FL 33401 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: DT
Name: GANTER, ERIN E CPA
Address: 2135 SOUTH CONGRESS AVE, STE 1
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: DS
Name: CHRISTU, ERIC C ESQ
Address: 222 LAKEVIEW AVE, STE 1330
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD
Name: FENTON, SHERRY
Address: 1516 CARAFE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PD
Name: FIELDS, TAMMY K ESQ
Address: 301 N OLIVE AVE STE 601
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: MCCAIG, CLAUDIA
Address: 5787 MARBLE WOOD COURT
City-St-Zip: JUPITER, FL 33458 US

Title: D
Name: GUERRA, NOE
Address: 743 TRADEWIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: TAMMY K. FIELDS

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date