

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002824

FILED
Mar 11, 2011
Secretary of State

Entity Name: H.E.R.O.E.S., INC.

Current Principal Place of Business:

47 11TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 330108
ATLANTIC BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3382916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRELL, MARY C ESQ
2275 ATLANTIC BOULEVARD
NEPTUNE BEACH, FL 32266 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: TP
Name: HIONIDES, CHRIS
Address: 47 11TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: SARICH, MARGARET
Address: 101 BROKEN POTTERY DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: NELSON, MELISSA J
Address: 352 7TH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHRIS HIONIDES

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date