2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002824

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

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3675 SAN PABLO ROAD SOUTH JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3675 SAN PABLO ROAD SOUTH JACKSONVILLE, FL 32224

FEI Number: 59-3382916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN HORN, BRAND 3675 SAN PABLO ROAD SOUTH JACKSONVILLE, FL 32224 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: PTSD

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

Title:

 Name:
 VAN HORN, BRAND EXEC

 Address:
 4159 CHETS CREEK DR E

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title:

Name: HIONIDES, NADIA Address: 47 11TH STREET

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 PTSD 04/24/2012