2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001215

Entity Name: FEMMES DE COEUR, INC.

Apr 26, 2007 Secretary of State

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

607 SWEETWATER COVE BLVD SOUTH LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

P O BOX 916790

LONGWOOD, FL 32791 US

FEI Number: 59-3597466 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:

FAZIO, RENA 996 N. PHELPS AVE WINTER PARK, FL 32789 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CONRAD, JUDY CONRAD, JUDY Name: Name: 433 WEKILA COVE RD Address: 433 WEKIVA COVE RD Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: () Delete Title: (X) Change () Addition MONTGOMERY, CAROLE Name: DEROSE, SHARON Name:

Address: 3780 WATERCREST DR Address: 1114 CHEETAH TRAIL City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete Title: (X) Change () Addition

GRIFFITHS, CLAUDIA GRIFFITHS, CLAUDIA Name: Name: 1581 CHIPPGWA TRAL Address: Address: 1581 CHIPPGWA TRAL City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: TD () Delete Title: () Change () Addition

Name: HOLLEY, SHERRILL Name: 3565 SPARROW HAWK TRAIL Address: Address: City-St-Zip: MIMS, FL 32754 City-St-Zip:

Title: () Delete Title: VPD (X) Change () Addition

PIETRACT, VICKI PIETRACT, VICKI Name: Name: 6642 PARSON BRWON DR 6642 PARSON BROWN DR Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: () Delete Title: (X) Change () Addition

DEVANGY, MARY HOLLIDAY, DORIS Name: Name: Address: 2466 SWEETWATER CC DR Address: 2201-2 COACH HOUSE BLVD

APOPKA, FL 32712 ORLANDO, FL 32812 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRILL HOLLEY TD 04/26/2007