

2000 UNIFORM BUSINESS REPORT (UBR)

5/2

FILED
Jun 27, 2000 8:00 am
Secretary of State

05-26-2000 90107 005 ****61.25

DOCUMENT # N99000006319

1. Entity Name

HELPINGS FROM THE HEART INC.

Principal Place of Business

1416 W. TENNESSEE ST., STE. A
TALLAHASSEE FL 32304

Mailing Address

1418 W. TENNESSEE ST., STE. A
TALLAHASSEE FL 32304-3403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

15-0976965

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GERONIMO, ANTHONY F
811 HIGH RD.
TALLAHASSEE FL 32304

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	CEO	☐ Delete
NAME	GEROME E. MAYER	
STREET ADDRESS	228 W 2ND AVE #7	
CITY-ST-ZIP	TALLAHASSEE, FL 32303	
TITLE	C.F.O.	☐ Delete
NAME	ANTHONY F. GERONIMO	
STREET ADDRESS	811 HIGH RD.	
CITY-ST-ZIP	TALLAHASSEE, FL 32304	
TITLE	DIRECTOR	☐ Delete
NAME	SIMON M. DAG	
STREET ADDRESS	2004 MONTICELLO DR.	
CITY-ST-ZIP	TALLAHASSEE, FL 32303	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT, CEO	☐ Change ☐ Addition
NAME	GEROME E. MAYER	
STREET ADDRESS	228 W 2ND AVE #7	
CITY-ST-ZIP	TALLAHASSEE, FL 32303	
TITLE	VICE PRESIDENT, C.F.O.	☐ Change ☐ Addition
NAME	ANTHONY F. GERONIMO	
STREET ADDRESS	811 HIGH RD	
CITY-ST-ZIP	TALLAHASSEE, FL 32304	
TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	SIMON M. DAG	
STREET ADDRESS	2004 MONTICELLO DR.	
CITY-ST-ZIP	TALLAHASSEE, FL 32303	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/18/00

681-6460

Date

Daytime Phone #

CR2E037 (9/99)