

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071683

Entity Name: HEART OF ADOPTIONS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

418 W. PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

418 W. PLATT STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3742329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
418 W. PLATT STREET
TAMPA, FL 33606 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: P
Name: TATE, JEANNE T
Address: 418 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: TATE, MARK T
Address: 418 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BARKSDALE, DANELLE
Address: 418 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BARNO, BRIGETTE
Address: 418 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: STEWART, DANEILLE
Address: 9180 GALLERIA COURT STE 700
City-St-Zip: NAPLES, FL 34109

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE T. TATE

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date