

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060311

FILED
Feb 27, 2008
Secretary of State

Entity Name: HEARTSONG COMMUNICATIONS, INC.

Current Principal Place of Business:

1612 W CAMINO DEL RIO
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1612 W CAMINO DEL RIO
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 30-0312739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIKLE, MELINDA A
1612 W CAMINO DEL RIO
VERO BCH, FL 32963 US

Name and Address of New Registered Agent:

MEIKLE, MELINDA A PRES
1612 W CAMINO DEL RIO
VERO BCH, FL 32963 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: MELINDA AUTEN MEIKLE

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEIKLE, MELINDA A
Address: 1612 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: VP () Delete
Name: MEIKLE, JOHN B
Address: 1612 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: S () Delete
Name: VAN AUTEN, DEBORAH
Address: 350 W. 4TH STREET
City-St-Zip: BOSTON, MA 02127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MEIKLE, MELINDA A
Address: 1612 W CAMINO DEL RIO
City-St-Zip: VERO BCH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS (X) Change () Addition
Name: VAN AUTEN, DEBORAH
Address: 350 W. 4TH STREET
City-St-Zip: BOSTON, MA 02127

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

SIGNATURE: MELINDA AUTEN MEIKLE

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date