2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000094916

1. Entity Name

SIGNATURE:

COUNTRY HEARTS OF THE SOUTH, INC.



FILED Apr 23, 2007 08:00 AM Secretary of State

					A STATE OF THE PARTY OF THE PAR								
Principal Place of Business 1941 N.E. 59TH PLACE FORT LAUDERDALE FL 33308			Mailing Address 1941 N.E. 59TH PLACE FORT LAUDERDALE FL 33308										
2. Principal P	lace of Business - No P O. Box #	3. Mail	3. Mailing Address				112	and the second	55(11 46/11 44/11				
Suite, Apt. #, etc.			Suite, Apt. #, otc.				1st MOORE CR2E034 (10/06)						
City & State			City & State				4. FEI Numb	er 20-31	89584			Applied	l For olicable
Zip	Country	Zip	Zip Count				5. Certificate of Status Desired \$8.75 Additional Fee Required					al	
	6. Name and Address of Curre	nt Registere	d Agent		1		7. Name and	Address of	New Regi	stered Ag	jent		
GRIMSLEY, JANICE L				=	Name								
194	MSLET, JANICE L 1 N.E. 59TH PLACE RT LAUDERDALE FL 3330	8			Street Address (P.O. Box Number is Not Acceptable)								
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					City					FL	Zip Co		· · · · · · · · · · · · · · · · · · ·
	named entity submits this statement ions of registered agent.	for the purp	ose of changing its	s ragistar	ed office or r	registere	ed agent, or be	oth, in the Stat	e of Florida	a. I am fa	miliar with	n, and	accept
SIGNATURE .	Signature, typed or printed name of registered ag	ent and like it app	tentie (NOI	E: Pegistere	d Agent signature	re required	when remstating)			DATE			
After	ILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee Will Be \$550. Payable to Florida Department							9. Election Trust Fu	Campaigr nd Contrib			00.i	May Be Fees
10. OFFICERS AND DIRECTORS 11.							ADDITIONS	/CHANGES 1	O OFFICE	RS AND [JIRECTO	RS IN	11
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NAME	GRIMSLEY, JANICE L			NAM	lf								
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name:	TAYLOR, BELINDA R			NAM	E								
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NAME			LI DOUGH	NAM								_	
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indicated of the co	certify that the information supplied on this report or supplemental repo- poration or the receiver or trustoe e d, or on an attachment with an add	rt is true and moowered to	accurate and that execute this repo	my signa ort as regi	ituro shall ha	avo ihe s	same legal effe	ct as it made	under oatl	h; that I ar appoars ir	n an oilic	or or a 0 or Bh	rector

Janice L Grimsley 4/15/07 557-8344