

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119380

Entity Name: REASONS OF THE HEART, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

871 MAC EWEN DR.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

871 MAC EWEN DR.
OSPREY, FL 34229

New Mailing Address:

2420 BITTERROOT CIRCLE
LAFAYETTE, CO 80026

FEI Number: 20-3388798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, HOLLY
871 MAC EWEN DR.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

TRACY, HOLLY
871 MAC EWEN DR.
OSPREY, FL 34229 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: HOLLY TRACY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TRACY, HOLLY
Address: 871 MAC EWEN DR.
City-St-Zip: OSPREY, FL 34229

Title: TREA () Delete
Name: TRACY, HOLLY
Address: 871 MAC EWEN DR.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY TRACY

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date