

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000003205

Entity Name: AMERICA'S HEART HUMANITARIAN COOPERATIVE, INC.

Current Principal Place of Business:

2531 EAGLE BAY DRIVE
ORANGE PARK, FL 32073

Current Mailing Address:

P.O. BOX 15588
TALL., FL 32317-5588 US

FEI Number: 46-4983362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINNICK, BRUCE A PA
PROVENZA AT SOUTHWOOD
3550 ESPLANADE WAY SUITE 1105-A
TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, CEO
Name HENRY, WILLIAM ALEX
Address 2531 EAGLE BAY DR
City-State-Zip: ORANGE PARK FL 32073

Title T, DIRECTOR
Name HENRY, DEBRA S
Address 2531 EAGLE BAY DR
City-State-Zip: ORANGE PARK FL 32073

Title SVP
Name SPRINGFIELD, THOMAS H
Address PROVENZA AT SOUTHWOOD
3550 ESPLANADE WAY SUITE 1105
City-State-Zip: TALLAHASSEE FL 32311

Title SECRETARY, DIRECTOR
Name MINNICK, BRUCE ALEXANDER
Address 2531 EAGLE BAY DRIVE
City-State-Zip: ORANGE PARK FL 32073

Title OTHER
Name MINNICK, MATTHEW ALEXANDER
Address 1234 WAVERLY ROAD
City-State-Zip: TALLAHASSEE FL 32303

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

SIGNATURE: BRUCE A MINNICK

SECRETARY

08/31/2016

Electronic Signature of Signing Officer/Director Detail

Date