2531 EAGLE BAY DRIVE ORANGE PARK, FL 32073				
Current Mai	ling Address:			
	KFRONT DRIVE VE SPRINGS, FL 32043 US			
FEI Number: 46-4983362		Certificate of Status Desired: Yes		
Name and A	Address of Current Registered Agent:			
HENRY, JACO 2442 CREEKFF GREEN COVE				
The above name	d entity submits this statement for the purpose of changing its regis	stered office or regis	tered agent, or both, in the State of Fl	orida.
		•	-	
SIGNATURE	E: JACOB AARON HENRY	Ĵ	-	02/14/2019
SIGNATURE	Electronic Signature of Registered Agent			
SIGNATURE Officer/Dire	Electronic Signature of Registered Agent			02/14/2019
	Electronic Signature of Registered Agent	Title	T, DIRECTOR	02/14/2019
Officer/Dire	Electronic Signature of Registered Agent	Title Name	T, DIRECTOR HENRY, DEBRA S	02/14/2019
Officer/Dire	Electronic Signature of Registered Agent ctor Detail : CHAIRMAN, CEO			02/14/2019
<b>Officer/Dire</b> Title Name	Electronic Signature of Registered Agent ctor Detail : CHAIRMAN, CEO HENRY, WILLIAM ALEX 2531 EAGLE BAY DR	Name Address	HENRY, DEBRA S	02/14/2019
Officer/Dire Title Name Address	Electronic Signature of Registered Agent ctor Detail : CHAIRMAN, CEO HENRY, WILLIAM ALEX 2531 EAGLE BAY DR	Name Address	HENRY, DEBRA S 2531 EAGLE BAY DR	02/14/2019
Officer/Dire Title Name Address City-State-Zip:	Electronic Signature of Registered Agent Ctor Detail : CHAIRMAN, CEO HENRY, WILLIAM ALEX 2531 EAGLE BAY DR ORANGE PARK FL 32073	Name Address	HENRY, DEBRA S 2531 EAGLE BAY DR	02/14/2019
Officer/Dire Title Name Address City-State-Zip: Title	Electronic Signature of Registered Agent Ctor Detail : CHAIRMAN, CEO HENRY, WILLIAM ALEX 2531 EAGLE BAY DR ORANGE PARK FL 32073 SECRETARY	Name Address	HENRY, DEBRA S 2531 EAGLE BAY DR	02/14/2019

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: JACOB AARON HENRY

Electronic Signature of Signing Officer/Director Detail

## FILED Feb 14, 2019 **Secretary of State** 8661487844CC

## 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N1500003205

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

**Current Principal Place of Business:**