

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002260

Entity Name: THE MENDED HEARTS, INC.**Current Principal Place of Business:**8150 N CENTRAL EXPRESSWAY M2248
DALLAS, TX 75206**Current Mailing Address:**8150 N CENTRAL EXPRESSWAY M2248
DALLAS, TX 75206 US**FEI Number:** 04-6073589**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KEYSER, MARVIN
205 LAKEVIEW DR UNIT 103
WESTON, FL 33326 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 DIRECTOR
Name PACKARD-MILAM, MICHELE
Address 9214 CLOVER VALLEY DRIVE
City-State-Zip: DALLAS TX 75243

Title D
Name BAKER, MARCIA
Address 8150 N CENTRAL EXPRESSWAY
M2248
City-State-Zip: DALLAS TX 75206

Title SECRETARY
Name LITTLEFIELD, GORDON
Address 1918 BARRINGTON CIRCLE
City-State-Zip: ROCKLEDGE FL 32955

Title VP
Name FARRANT, PATRICK
Address 5869 ORHN WAY
City-State-Zip: SAN JOSE CA 95123

Title D
Name EDWARDS, JANETTE
Address 8150 N CENTRAL EXPRESSWAY
M2248
City-State-Zip: DALLAS TX 75206

Title PRESIDENT
Name SMITH, DONNETTE
Address 14009 EARLWOOD DR
City-State-Zip: HUNTSVILLE AL 35803

Title VP
Name HENN, MILLIE
Address 4301 SPANISH OAK
City-State-Zip: TEMPLE TX 76502

Title TREASURER
Name GAY, RANDY
Address 119 E CRESTLINE DRIVE
City-State-Zip: MISSOULA MT 59803

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: MICHELE PACKARD-MILAM**EXECUTIVE DIRECTOR****03/11/2016**

Electronic Signature of Signing Officer/Director Detail

Date