

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011086

FILED
Apr 20, 2012
Secretary of State

Entity Name: 100 HEARTS, 1 MISSION FOUNDATION INC.

Current Principal Place of Business:

150-153RD AVE STE 303
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

150-153RD AVE STE 303
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 45-3971960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PLASTER, LINDA J
Address: 150 153RD AVENUE, SUITE 303
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: FANT, CAROL E
Address: 150 153RD AVENUE, SUITE 303
City-St-Zip: MADEIRA BEACH, FL 33708

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: CAROL E FANT

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date