2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011086

Entity Name: 100 HEARTS, 1 MISSION FOUNDATION INC.

FILED
Jul 30, 2013
Secretary of State
CC4760364922

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-3971960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANT, CAROL E. ESQ. 150 - 153RD AVENUE SUITE 303 MADEIRA BEACH, FL 33708 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: CAROL E. FANT 07/30/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name PLASTER, LINDA J Name FANT, CAROL E

Address 150 153RD AVENUE, SUITE 303 Address 150 153RD AVENUE, SUITE 303

City-State-Zip: MADEIRA BEACH FL 33708 City-State-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.