2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004896

Apr 05, 2010 Secretary of State

Entity Name: DOCTORS WITH A HEART, INC.

Current Principal Place of Business: New Principal Place of Business:

10733 57TH AVENUE NORTH SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10733 57TH AVENUE NORTH SEMINOLE, FL 33772

FEI Number: 03-0377458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, PETER G DR. 10733 57TH AVENUE NORTH SEMINOLE, FL 33772 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

Electronic eignature er regiot

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, PETER G
Address: 10733 57TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: VPD

 Name:
 FERNANDEZ, EVA C

 Address:
 10733 57TH AVENUE NORTH

 City-St-Zip:
 SEMINOLE, FL 33772

Title: TD

Name: CARBONNEAU, VALERIE M Address: 10733 57TH AVENUE NORTH City-St-Zip: SEMINOLE, FL 33772

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: PETER G FERNANDEZ PD 04/05/2010