

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 01, 2012
Secretary of State**

DOCUMENT# N11000002353

Entity Name: WISEHEART FOUNDATION, INC.**Current Principal Place of Business:**2840 SW 3RD AVE
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**2840 SW 3RD AVE
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 59-0992871**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:** DP
Name: WISEHEART, MALCOLM JR
Address: 2840 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129**Title:** DV
Name: MILNE, CAROLYN W
Address: 2840 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129**Title:** DST
Name: JOYCE, ELIZABETH W
Address: 2840 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: MALCOLM B WISEHEART JR

DP

08/01/2012

Electronic Signature of Signing Officer or Director

Date