

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006077

FILED
Feb 07, 2012
Secretary of State

Entity Name: ORPHAN'S HEART FOUNDATION, INC.

Current Principal Place of Business:

1015 SIKES BOULEVARD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8190
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 45-3175893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: DC
Name: WHITMAN, DON
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: DST
Name: KELL, DARLA
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: P
Name: JOHNSTON, STEVE
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: VCFO
Name: JOHNSTON, STEVE
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

Title: C
Name: TURK, ASHLEY
Address: 1015 SIKES BLVD
City-St-Zip: LAKELAND, FL 33815

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: STEVE JOHNSTON

VCFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date