2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2010
Secretary of State

DOCUMENT# N93000005376

Entity Name: HEARTBEAT INTERNATIONAL WORLDWIDE, INC.

Current Principal Place of Business:

6800 NORTH DALE MABRY
#124
TAMPA, FL 33614 US

New Principal Place of Business:

4302 HENDERSON BLVD
102
TAMPA, FL 33629 US

Current Mailing Address:

6800 NORTH DALE MABRY
#124
TAMPA, FL 33614 US

New Mailing Address:

4302 HENDERSON BLVD
102
TAMPA, FL 33629 US

FEI Number: 59-3236060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICK, WIL
6800 NORTH DALE MABRY
SUITE 124
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MICK, WIL
4302 HENDERSON BLVD
SUITE 102
TAMPA, FL 33629 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: WIL MICK 04/09/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C
Name: MANISCALCO, BENEDICT S MD
Address: 4730 N. HABANA AVENUE, SUITE 201
City-St-Zip: TAMPA, FL 33614

Title: VC
Name: SALEM, ALBERT M JR.
Address: 4600 W KENNEDY BLVD STE 100
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: MICK, WIL
Address: 4302 HENDERSON BLVD STE 102
City-St-Zip: TAMPA, FL 33629

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: WIL MICK VP 04/09/2010
Electronic Signature of Signing Officer or Director Date