

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000396

FILED
Jan 17, 2010
Secretary of State

Entity Name: PURE HEART INTERNATIONAL, INC.

Current Principal Place of Business:

8779 MIDNIGHT PASS RD, H-202
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8779 MIDNIGHT PASS RD, H-202
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 46-0521754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CHRISTOPHER
8779 MIDNIGHT PASS RD, H-202
SARASOTA, FL 34242 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: D
Name: WEBSTER, CHRISTOPHER
Address: 8779 MIDNIGHT PASS RD, H-202
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: WEBSTER, TERRA
Address: 8779 MIDNIGHT PASS RD, H-202
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: RICHTER, DON
Address: 2611 SUNNYSIDE ST
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: BRANTLEY, RICHARD
Address: 4137 KING RICHARD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D
Name: WARD, AL
Address: 12963 PRAIRIE WOOD CIRCLE
City-St-Zip: ABERDEEN, SD 57401

Title: D
Name: NEUMANN, MARK
Address: 4371 NORTHVIEW DR
City-St-Zip: LOCKPORT, NY 14094

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: CHRISTOPHER WEBSTER

D

01/17/2010

Electronic Signature of Signing Officer or Director

Date