

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001303

FILED
May 31, 2012
Secretary of State

Entity Name: INTERNATIONAL CHILDREN'S HEART FOUNDATION, INC.

Current Principal Place of Business:

1750 MADISON AVENUE, SUITE 500
MEMPHIS, TN 38104 US

New Principal Place of Business:

1750 MADISON AVENUE,
SUITE 500
MEMPHIS, TN 38104 US

Current Mailing Address:

1750 MADISON AVENUE, SUITE 500
MEMPHIS, TN 38104 US

New Mailing Address:

1750 MADISON AVENUE,
SUITE 500
MEMPHIS, TN 38104 US

FEI Number: 62-1570622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M HALPIN

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVICK, WILLIAM M
Address: 1750 MADISON AVENUE, SUITE 500
City-St-Zip: MEMPHIS, TN 38104 US

Title: D
Name: HUTSON, DONALD
Address: 516 TENNESSEE STREET, SUITE 219
City-St-Zip: MEMPHIS, TN 38103

Title: D
Name: MURPHY, TERRI
Address: 516 TENNESSEE STREET, SUITE 219
City-St-Zip: MEMPHIS, TN 38103

Title: T
Name: EDWARDS, LEO H TREASUR
Address: 1919 LYNNFIELD ROAD, SUITE C
City-St-Zip: MEMPHIS, TN 38119

Title: P
Name: RODRIGUEZ, BRET PRESIDE
Address: 679 FORT SUMPTER COVE
City-St-Zip: COLLIERVILLE, TN 38017 US

Title: V
Name: RICE, LARRY VICE PR
Address: 275 JEFFERSON AVENUE
City-St-Zip: MEMPHIS, TN 38103

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: WILLIAM M. NOVICK

D

05/31/2012

Electronic Signature of Signing Officer or Director

Date