

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000002491

Entity Name: HENDERSON HEART FOUNDATION INC.**Current Principal Place of Business:**1500 BAY ROAD #1560
MIAMI BEACH, FL 33139**Current Mailing Address:**1500 BAY ROAD #1560
MIAMI BEACH, FL 33139 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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:** UNITED STATES CORPORATION AGENTS

04/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P
Name	HENDERSON, BRYAN
Address	1500 BAY ROAD #1560
City-State-Zip:	MIAMI BEACH FL 33139

Title	D
Name	GRIGORIAN, ARMEN
Address	1327 CALABRIA AVENUE
City-State-Zip:	DAVENPORT FL 33897

Title	D
Name	LURSEN, BRANDON
Address	675 N. EUCLID STREET #333
City-State-Zip:	ANAHEIM CA 92801

Title	D
Name	DELGADO, ERNESTO
Address	4195 CHINO HILLS PKWY. #51
City-State-Zip:	CHINO HILLS CA 91709

Title	TREASURER
Name	YOUNG, CHRISTOPHER
Address	5765 BOZEMAN DRIVE, SUITE 2338
City-State-Zip:	PLANO TX 75024

Title	SECRETARY
Name	HENDERSON, ANICA
Address	6028 TRAVIATA AVENUE
City-State-Zip:	LAS VEGAS CA 89141

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: BRYAN HENDERSON

AMBR

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date