

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000757

Entity Name: CORAZON, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

8240 CLEARY BLVD
VILLA 2414
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

5000 MCKNIGHT ROAD
SUITE 300
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 25-1880131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYER, STEVE
8240 CLEARY BLVD
VILLA 2414
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JOHNSON, JACKIE
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: PTD () Delete
Name: HARTMAN, KAREN
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: VPS () Delete
Name: HECK, SUSAN
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: VP () Delete
Name: BURNS, JAMES
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FULLER, DAVID
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

Title: VP () Change (X) Addition
Name: SWANSON, ROSS
Address: 5000 MCKNIGHT RD, SUITE 300
City-St-Zip: PITTSBURGH, PA 15237

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FULLER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date