

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001083

FILED
Jan 08, 2010
Secretary of State

Entity Name: FLORIDA PBA HEART FUND, INCORPORATED

Current Principal Place of Business:

300 E. BREVARD ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

300 E. BREVARD ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 04-3611100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ERNEST W
300 E. BREVARD ST.
TALLAHASSEE, FL 32301 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: GEORGE, ERNEST W
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BRICKMAN, RICHARD
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: JOHN, RIVERA
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: MCHALE, MIC
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BAIARDI, JAMES
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: CLIFTON, MICHAEL
Address: 300 E. BREVARD ST.
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN RIVERA

D

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date