2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000719

FILED Feb 18, 2010 Secretary of State

Entity Name: HEART TO HEART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5601 N DIXIE HIGHWAY

202

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

5601 N DIXIE HIGHWAY

202

FORT LAUDERDALE, FL 33334

FEI Number: 20-1160294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHAHRAMANI, ALI R 5601 N DIXIE HIGHWAY STE 202

FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GHAHRAMANI, ALI R

Address: 5601 N DIXIE HIGHWAY STE 202 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D

 Name:
 CLINE, ROBERT MD

 Address:
 5601 N DIXIE HIGHWAY #209

 City-St-Zip:
 FORT LAUDERDALE, FL 33334

Title:

 Name:
 VASQUEZ, ERWIN MD

 Address:
 2600 NE 9TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

Title: D

Name: BOE, STUART MD

Address: 5601 N DIXIE HIGHWAY #209 City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: KHAN, ASLAM MD

Address: 4900 W OAKLAND PARK BLVD. #207 City-St-Zip: LAUDERDALE LAKES, FL 33313

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: ALI R. GHAHRAMANI, M.D. PRES 02/18/2010