

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006347

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: JAMAICAN CHILDREN'S HEART FUND INC.

## Current Principal Place of Business:

4040 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1371 BAYVIEW CIRCLE  
WESTON, FL 33326

## Current Mailing Address:

4040 SHERIDAN STREET  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

18459 PINES BLVD.  
337  
PEMBROKE PINES, FL 33029 US

FEI Number: 20-1291129      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRANT, GWENDOLYN P MRS  
1371 BAYVIEW CIRCLE  
WESTON, FL 33326 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: CHAI ( ) Delete  
Name: PERRYMAN, RICHARD A DR  
Address: 982 SANIBEL DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VCHA ( ) Delete  
Name: LAVANDOSKY, GERALD DR  
Address: 12500 SW 34 PLACE  
City-St-Zip: DAVIE, FL 33330 US

Title: DIR ( ) Delete  
Name: YAP, PATRICIA DR  
Address: C/O 982 SANIBEL DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DIR ( ) Delete  
Name: INNIS, LAMBERT DR  
Address: C/O 982 SANIBEL DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: DIR ( ) Delete  
Name: MCGLASHAN, RUDOLPH  
Address: 1101 BRICKELL AVENUE, SUITE 1000N  
City-St-Zip: MIAMI, FL 33131 US

Title: DIR ( ) Delete  
Name: GRANT, GWENDOLYN  
Address: 1371 BAYVIEW CIRCLE  
City-St-Zip: WESTON, FL 33326 US

## 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: DIR (X) Change ( ) Addition  
Name: MCGLASHAN, RUDOLPH  
Address: 4040 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: EDIR (X) Change ( ) Addition  
Name: GRANT, GWENDOLYN  
Address: 1371 BAYVIEW CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: DIR (X) Change ( ) Addition  
Name: KAYE, CHONG  
Address: 18459 PINES BLVD #337  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWENDOLYN GRANT

EDIR

07/09/2008

Electronic Signature of Signing Officer or Director

Date