

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003077

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHINA'S HEART, INC.

Current Principal Place of Business:

12945 RIDGE RD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

12945 RIDGE RD
LARGO, FL 33778

New Mailing Address:

FEI Number: 20-2594167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEMBERTON, DENNIS R
2560 GULF TO BAY BLVD SUITE 300
CLEARWATER, FL 33765 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: P () Delete
Name: PEMBERTON, CHRISTY D
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: V () Delete
Name: PEMBERTON, DENNIS R
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: T () Delete
Name: DONOVAN, GEORGE C JR
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: D (X) Delete
Name: AGNEW, E. W JR.
Address: % 12450 ULMERTON ROAD
City-St-Zip: LARGO, FL 33447

Title: D (X) Delete
Name: JOUBEN, JULIE B
Address: % 1421 COURT ST STE C
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Delete
Name: TIAN, HAIHE PH.D
Address: 10333 SEMINOLE BLVD. SUITE #5
City-St-Zip: SEMINOLE, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: DONOVAN, GEORGE C JR
Address: 6565 99TH WAY N. #21D
City-St-Zip: ST. PETE, FL 33708

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

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

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

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: CHRISTY D. PEMBERTON

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date