2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N05000005086 07-19-2006 90004 029 ****61.25 1. Entity Name SAVE-A-HEART FOUNDATION, INC. Principal Place of Business Mailing Address 400999974 10620 S.W. 72ND CT. 10620 S.W. 72ND CT. MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address 4400 GATE LANE 4400 GATE LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 CR2E037 (4/06) City & State City & State 4. FEI Number Applied For MIAMI, MIAMI, 20-3272039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33137 US 33137 Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZOMERFELD, RAYMOND J. GOLD, STEVEN S Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD 10620 S.W. 72ND CT. MIAMI, FL 33156 **SUITE 1045** City Zip Code 33134 CORAL GABLES 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE P.D Delete TITLE Change ☐ Addition NAME TROCONIS, CARLOS NAME 4400 GATE LANE STREET ADDRESS 10620 S.W. 72ND CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP MIAMI, FL 33137 ST.D **X** Delete TITLE ☐ Change ☐ Addition TITLE GOLD, STEVEN S NAME MAME 10620 S.W. 72 ND. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Chance ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 19, 2006 8:00 am