2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012091

FILED Jul 01, 2007 Secretary of State

Entity Name: THE GOODHEART FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1809 NW 41ST STREET MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 1809 NW 41ST STREET MIAMI, FL 33142 FEI Number: 51-0561092 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: Name and Address of New Registered Agent: HARDEMON, JUDY 1809 NW 41ST STREET MIAMI, FL 33142 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HARDEMON, WILLIE HARDEMON, WILLIE Name: Name: Address: 1809 NW 41ST STREET Address: 1809 NW 41ST STREET City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142 Title: () Delete Title: () Change () Addition FERNANDER, SHARON Name: Name: Address: 780 NW 179TH TERRACE Address: City-St-Zip: MIAMI, FL 33169 City-St-Zip: Title: () Delete Title: () Change () Addition GILES, NELTA Name: Name: 6890 SW 27TH COURT Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SPARKS, DOROTHY Name: 5300 SW 23RD STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33023 City-St-Zip: Title: Title: VD () Delete () Change () Addition MOORER, PATRICIA Name: Name: 555 NE 123RD ST 215 Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHCHRAN, JATOYA COCHRAN, JATOYA Name: Name: Address: 18665 NW 37TH AVE 142 Address: 18665 NW 37TH AVE 142 OPA LOCKA, FL 33056 OPA LOCKA, FL 33056 City-St-Zip: 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: JUDY HARDEMON DIR 07/01/2007