2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000234

FILED Mar 16, 2012 Secretary of State

Entity Name: REV LONZO & MARY BOYKIN HEART 2 HEART FOUNDATION, INC.

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

4449 BLUE BILL PASS TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4449 BLUE BILL PASS TALLAHASSEE, FL 32303

FEI Number: 13-4333684 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:

BOYKIN, VERNITA FCEO 4449 BLUE BILL PASS TALLAHASSEE, FL 32303

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: JOHNSON, BARNEY V Address: 828 SHANNON ST. City-St-Zip: TALLAHASSEE, FL 32331

Title: VP

 Name:
 BOYKIN, ANGELA S

 Address:
 4051 NW 203 LANEASS

 City-St-Zip:
 MIAMI, FL 33055

Title: S

Name: BOYKIN, VERNITA FCEO Address: 4449 BLUE BILL PASS City-St-Zip: TALLAHASSEE, FL 32303

Title:

 Name:
 JOHNSON, ERVIN S

 Address:
 4449 BLUE BILL PASS

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: S

 Name:
 BOYKIN, CYRUS

 Address:
 4449 BLUE BILL PASS

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: VERNITA BOYKIN S 03/16/2012