2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000807

FILED Apr 30, 2011 Secretary of State

Entity Name: WATCH, WHAT ABOUT THE CHILDREN'S HEARTS FOUNDATION, INC.

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

CITY WITHOUT WALLS CHURCH 8440 HAYSON COURT

3405 FOREST HILL BLVD. BOYNTON BEACH, FL 33472 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

P.O. BOX 22058

WEST PALM BEACH, FL 33416

FEI Number: 33-1134818 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:

ROBINSN, PHIL 3405 FOREST HILL BLVD. ROBINSON, PHIL 8440 HAYSON COURT

WEST PALM BEACH, FL 33406 US BOYNTON BEACH, FL 33472 US

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: PHIL ROBINSON 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: KERR, TORRIE Address: P.O. BOX 22058

City-St-Zip: WEST PALM BEACH, FL 33416

Title: S

Name: KERR, TIFFANY

Address: 1463 NORTH MANGONIA DRIVE City-St-Zip: WEST PALM BEACH, FL 33401

Title: T

Name: GRIMSLEY, VIOLETTE Address: 1112 35TH STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: TORRIE KERR PRES 04/30/2011