

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

8440 HAYSON COURT
BOYNTON BEACH, FL 33472

New Principal Place of Business:

5440 JASON COURT
BOYNTON BEACH, FL 33472

Current Mailing Address:

P.O. BOX 22058
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 33-1134818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, PHIL
8440 HAYSON COURT
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

ROBINSON, PHIL
8440 HAYSON COURT
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERR, TORRIE
Address: P.O. BOX 22058
City-St-Zip: WEST PALM BEACH, FL 33416

Title: S
Name: DEJESUS, IVETTE
Address: 907 GASCATONY COURT
City-St-Zip: KISSISSIMMEE, FL 34759

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 L. KERR

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date