

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005061

FILED
Feb 10, 2009
Secretary of State

Entity Name: MICHAEL ABT, JR. HAVE-A-HEART FOUNDATION, INC.

Current Principal Place of Business:

6780 85TH ST.
VERO BCH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6780 85TH ST.
VERO BCH, FL 32967

New Mailing Address:

FEI Number: 20-4814646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABT, TAFFI
6780 85TH ST.
VERO BCH, FL 32967 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ABT, MICHAEL C SR.
Address: 6780 85TH ST.
City-St-Zip: VERO BCH, FL 32967

Title: D () Delete
Name: ABT, TAFFI
Address: 6780 85TH ST.
City-St-Zip: VERO BCH, FL 32967

Title: D () Delete
Name: ABT, JOSHUA
Address: 6780 85TH ST.
City-St-Zip: VERO BCH, FL 32967

Title: D () Delete
Name: WATSON, NICHOLE
Address: 6650 85TH ST.
City-St-Zip: VERO BCH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ABT, NICHOLE
Address: 6650 85TH ST.
City-St-Zip: VERO BCH, FL 32967

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: NICHOLE ABT

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date