

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
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:

1322 U.S. HIGHWAY ONE
SEBASTIAN, FL 32958

Current Mailing Address:

6780 85TH ST.
VERO BCH, FL 32967

New Mailing Address:

1322 U.S. HIGHWAY ONE
SEBASTIAN, FL 32958

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

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

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

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

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: TAFFI ABT

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date