2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005786

FILED Mar 31, 2009 Secretary of State

Entity Name: GIVE THE WORLD YOUR HEART, INC.

Current Principal Place of Business: New Principal Place of Business: 640 LONGMEADOW CIRCLE LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 640 LONGMEADOW CIRCLE LONGWOOD, FL 32779 FEI Number: 20-4956007 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: MASIN, BENNETT S 640 LONGMEADOW CIRCLE LONGWOOD, FL 32779 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MASIN, BENNETT S Name: Name: 640 LONGMEADOW CIRCLE Address: Address: City-St-Zip: LONGWOOD, FL 32779 FL City-St-Zip: Title: VPSD () Delete Title: () Change () Addition MASIN, MELISSA R Name: Name: Address: 640 LONGMEADOW CIRCLE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition GARBER, WAYNE Name: Name: 255 VISTA OAK DRIVE Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: () Change () Addition () Delete GARFINLE, BOBBY M.D. Name: Name: Address: 351 VISTA OAK DRIVE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition BRENNER, LAURENCE M.D. Name: Name: 435 PALM CREST LANE Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPANA, JEFF Name: Name: Address: 537 FOX HUNT CIRCLE Address: LONGWOOD, FL 32750 City-St-Zip: City-St-Zip:

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: BENNETT S MASIN PTD 03/31/2009