

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005786

FILED
Jan 09, 2010
Secretary of State

Entity Name: GIVE THE WORLD YOUR HEART, INC.

Current Principal Place of Business:

640 LONGMEADOW CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

640 LONGMEADOW CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-4956007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIN, BENNETT S
640 LONGMEADOW CIRCLE
LONGWOOD, FL 32779 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: PTD
Name: MASIN, BENNETT S
Address: 640 LONGMEADOW CIRCLE
City-St-Zip: LONGWOOD, FL 32779 FL

Title: VPSD
Name: MASIN, MELISSA R
Address: 640 LONGMEADOW CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: GARBER, WAYNE
Address: 255 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: GARFINLE, BOBBY M.D.
Address: 351 VISTA OAK DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: BRENNER, LAURENCE M.D.
Address: 435 PALM CREST LANE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: CAMPANA, JEFF
Address: 537 FOX HUNT CIRCLE
City-St-Zip: LONGWOOD, FL 32750

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: BENNETT S MASIN

PTD

01/09/2010

Electronic Signature of Signing Officer or Director

Date