

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010746

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** HEART GALLERY OF BROWARD COUNTY, INC.

**Current Principal Place of Business:**

827 S. STATE RD. 7  
NORTH LAUDERDALE, FL 33068

**New Principal Place of Business:**

401 NE 4TH STREET  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

827 S. STATE RD. 7  
NORTH LAUDERDALE, FL 33068

**New Mailing Address:**

FEI Number: 06-1799263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTS, DERRICK ESQ.  
313 N. STATE RD 7  
PLANTATION, FL 33317 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: P  
Name: SHELTON, WES  
Address: 2118 NE 59TH PLACE  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S  
Name: ROBERTS, DERRICK  
Address: 313 N. STATE ROAD 7  
City-St-Zip: PLANTATION, FL 33317

Title: T  
Name: CRONIN, RYAN  
Address: 1012 SE 6TH CT  
City-St-Zip: FT LAUDERDALE, FL 33301

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: WILLIAM HARLEY

T

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date