

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000604

FILED
Jan 11, 2009
Secretary of State

Entity Name: OPEN HEARTS INTERNATIONAL, INC.

Current Principal Place of Business:

2285 BANNERMAN RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2285 BANNERMAN RD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-1581904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THOMAS A ESQ
8511 BULL HEADLEY RD., STE 301
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KLEIN, THOMAS A ESQ
409 EL DESTINADO DRIVE
TALLAHASSEE, FL 32312 US

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: THOMAS A. KLEIN, ESQ.

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUZBEE, MICHAEL
Address: 8894 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: P () Delete
Name: TILLOTSON, CARL M
Address: 905 SHEATS RD
City-St-Zip: MONTICELLO, FL 32344

Title: V () Delete
Name: KLEIN, THOMAS A ESQ
Address: 409 DESTINADO DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BUZBEE, SUSAN
Address: 8894 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: D () Delete
Name: YOUNG, W.A.
Address: 1321 MILLSTREAM RD
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: D (X) Change () Addition
Name: YOUNG, WILLET A JR.
Address: 1321 MILLSTREAM RD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLET A. YOUNG, JR.

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date