2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000604

FILED Jan 05, 2010 Secretary of State

Entity Name: OPEN HEARTS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

2285 BANNERMAN RD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2285 BANNERMAN RD TALLAHASSEE, FL 32312

FEI Number: 59-1581904 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUZBEE, MICHAEL
Address: 8894 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: F

 Name:
 TILLOTSON, CARL M

 Address:
 905 SHEATS RD

 City-St-Zip:
 MONTICELLO, FL 32344

Title: V

Name: KLEIN, THOMAS A ESQ Address: 409 DESTINADO DR City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: BUZBEE, SUSAN
Address: 8894 WAUKEENAH HWY
City-St-Zip: MONTICELLO, FL 32344

Title: D

Name: YOUNG, WILLET A JR.
Address: 1321 MILLSTREAM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLET A. YOUNG, JR.

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01/05/2010