

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000604

FILED
Mar 16, 2011
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
409 EL DESTINADO DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

YOUNG, WILLET A
1321 MILLSTREAM ROAD
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: WILLET A. YOUNG

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: HARRIS, DONALD
Address: 564 BENSON HURST DRIVE SW
City-St-Zip: MABLETON, GA 30126

Title: D
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

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date