2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005066

FILED Jaņ 05, 2<u>012</u> Secretary of State

Entity Name: THE BOBBY RESCINITI HEALING HEARTS FOUNDATION, INC.

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

5075 PALM WAY 11764 W SAMPLE RD

LAKE WORTH, FL 33463 #105 11

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

351 N CONGRESS AVE. 351 N CONGRESS AVE

#281

BOYNTON, FL 33426 11

FEI Number: 26-0146851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RESCINITI, BOB 5075 PALM WAY

BOYNTON, FL 33426

LAKE WORTH, FL 33463 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:

RESCINITI, BOB A Name: Address: 5075 PALM WAY

City-St-Zip: LAKE WORTH, FL 33463 11

Title: **TRES**

Name: FIORILLI, SCOTT Address: 7880 MANOR FOREST LN City-St-Zip: BOYNTON BEACH, FL 33426 11

Title: DS

RESCINITI, MICHELLE P Name: Address: 5075 PALM WAY

City-St-Zip: LALE WORTH, FL 33463 11

Title:

Name: RESCINITI, NICHOLAS V Address: 5075 PALM WAY City-St-Zip: LALE WORTH, FL 33463 11

Title:

RESCINITI, DIANE P Name: 5075 PALM WAY Address:

City-St-Zip: LALE WORTH, FL 33463 11

Title:

REYNOLDS, RICHARD A Name: Address: 11401 NW 14 CT

PEMBROKE PINES, FL 33026 US City-St-Zip:

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: BOB RESCINITI **PRES** 01/05/2012