2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009129

91 DEMENS ST.

OAKLAND, FL 34760

Address:

City-St-Zip:

Entity Name: WE ARE ONE HEART INC.

FILED Sep 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 203B S MAIN ST WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 203B S MAIN ST WINTER GARDEN, FL 34787 FEI Number: 26-1082473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TEWSON, DAVID 203B S MAIN ST WINTER GARDEN, FL 34787 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TEWSON, DAVID Name: Name: 203B S. MAIN ST Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: TS () Delete Title: TSD (X) Change () Addition Name: ZAPATA, MARTHA L Name: ZAPATA, MARTHA L Address: 203B S. MAIN ST Address: 203B S. MAIN ST City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: () Change () Addition COSTA, BRUNO Name: Name: 203B S. MAIN ST. Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DETELLIS, TIM Name: 5334 CENTRAL FLORIDA PARKWAY #270 Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: Title: () Delete Title: () Change () Addition TEWSON, RON Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARTHA ZAPATA TSD 09/03/2008