

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009129

FILED
May 02, 2009
Secretary of State

Entity Name: WE ARE ONE HEART INC.

Current Principal Place of Business:

203B S MAIN ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

4740 OLIVE BRANCH RD
1311
ORLANDO, FL 32811

Current Mailing Address:

203B S MAIN ST
WINTER GARDEN, FL 34787

New Mailing Address:

4740 OLIVE BRANCH RD
1311
ORLANDO, FL 32811

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:

TEWSON, DAVID
203B S MAIN ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ZAPATA, MARTHA
4740 OLIVE BRANCH RD
1311
ORLANDO, FL 32811 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: MARTHA ZAPATA

05/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEWSON, DAVID
Address: 203B S. MAIN ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: TSD () Delete
Name: ZAPATA, MARTHA L
Address: 203B S. MAIN ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: COSTA, BRUNO
Address: 203B S. MAIN ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: DETELLIS, TIM
Address: 5334 CENTRAL FLORIDA PARKWAY #270
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: TEWSON, RON
Address: 91 DEMENS ST.
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEWSON, DAVID
Address: 4740 OLIVE BRANCH RD #1311
City-St-Zip: ORLANDO, FL 32811

Title: TSD (X) Change () Addition
Name: ZAPATA, MARTHA L
Address: 4740 OLIVE BRANCH RD #1311
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: COSTA, BRUNO
Address: 4740 OLIVE BRANCH RD #1311
City-St-Zip: ORLANDO, FL 32811

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

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

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: MARTHA ZAPATA

TSD

05/02/2009

Electronic Signature of Signing Officer or Director

Date