

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010831

FILED
Jan 14, 2008
Secretary of State

Entity Name: MARRIOTT HEART FOUNDATION INTERNATIONAL, INC.

Current Principal Place of Business:

11219 RICE CREEK ROAD
STE. B
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3395
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BOBBI
11219 RICE CREEK ROAD
SUITE B
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: BRYANT, BOBBI C
Address: 11219 RICE CREEK ROAD, STE. B
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: RAGAN, JENNIFER
Address: 11219 RICE CREEK ROAD, STE. B
City-St-Zip: RIVERVIEW, FL 33569

Title: SEC () Delete
Name: COOPER, KRISTI
Address: 11219 RICE CREEK ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: TREA () Delete
Name: COOPER, JONNI C EX. DIR
Address: 11219 RICE CREEK ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA (X) Change () Addition
Name: BRYANT, BOBBI EX. DIR
Address: 11219 RICE CREEK ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: BOBBI BRYANT

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date