

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011409

FILED
Feb 18, 2011
Secretary of State

Entity Name: JOSHUA'S HEART FOUNDATION, INC.

Current Principal Place of Business:

2040 NE 163RD ST. N.
#303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2040 NE 163RD STREET
#303
N. MIAMI BEACH, FL 33162

Current Mailing Address:

P.O BOX 640342
MIAMI, FL 33164

New Mailing Address:

FEI Number: 14-2012279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCLEAN, CLAUDIA
5243 ALTON RD.
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

MCLEAN, CLAUDIA
P.O BOX 640342
MIAMI, FL 33164 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, JOSHUA
Address: P.O BOX 640342
City-St-Zip: MIAMI, FL 33164

Title: VD
Name: MCLEAN, CLAUDIA
Address: P.O BOX 640342
City-St-Zip: MIAMI, FL 33164

Title: TD
Name: MCLEAN, LISIA
Address: P.O BOX 640342
City-St-Zip: MIAMI, FL 33164

Title: SD
Name: GRAHAM, ZULA
Address: P.O BOX 640342
City-St-Zip: MAIMI, FL 33164

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: CMCLEAN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date