

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006186

FILED
Mar 06, 2009
Secretary of State

Entity Name: ENLIGHTENED HEART FOUNDATION INC.

Current Principal Place of Business:

2900 MONTICELLO PLACE
204
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

2900 MONTICELLO PLACE
204
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 36-4636488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CHARLOTTE M
2900 MONTICELLO PLACE
204
ORLANDO, FL 32835 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: P () Delete
Name: CORBETT, VERONIQUE
Address: 111 E. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: MURPHY, CHARLOTTE M
Address: 2900 MONTICELLO PLACE APT 204
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: HOPKINS, B
Address: 12781 YATES CIR
City-St-Zip: BROOMFIELD, CO 80020

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:

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: CHARLOTTE MURPHY

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date