

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006186

FILED  
Mar 15, 2011  
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:**

3046 MONTICELLO PLACE  
302  
ORLANDO, FL 32835 US

**Current Mailing Address:**

2900 MONTICELLO PLACE  
204  
ORLANDO, FL 32835 US

**New Mailing Address:**

3046 MONTICELLO PLACE  
302  
ORLANDO, FL 32835 US

**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:**

MURPHY, CHARLOTTE M  
3046 MONTICELLO PLACE  
302  
ORLANDO, FL 32835 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: CHARLOTTE MURPHY

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CORBETT, VERONIQUE  
Address: 111 E. WASHINGTON ST.  
City-St-Zip: ORLANDO, FL 32801

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

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

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: CHARLOTTE MURPHY

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date