

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006186

FILED
Apr 30, 2012
Secretary of State

Entity Name: ENLIGHTENED HEART FOUNDATION INC.

Current Principal Place of Business:

3046 MONTICELLO PLACE
302
ORLANDO, FL 32835 US

New Principal Place of Business:

6564 ROSECLIFF DR
107
ORLANDO, FL 32835 US

Current Mailing Address:

3046 MONTICELLO PLACE
302
ORLANDO, FL 32835 US

New Mailing Address:

6564 ROSECLIFF DR
107
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
3046 MONTICELLO PLACE
302
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
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date