

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004535

FILED
Apr 13, 2010
Secretary of State

Entity Name: HAVE A HEART CHARITIES INC.

Current Principal Place of Business:

10871 NORTHWEST 52ND STREET
SUITE 2
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10871 NORTHWEST 52ND STREET
SUITE 2
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-4830010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIEGERMAN, ANDREW
1440 CORAL RIDGE DRIVE
117
CORAL SPRINGS, FL 33071 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: ANDREW SIEGERMAN

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SIEGERMAN, ANDREW
Address: 10871 NORTHWEST 52ND STREET, SUITE 2
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: PERLER, DORE
Address: 10871 NORTHWEST 52ND STREET, SUITE 2
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: MC GILL, STEPHEN C
Address: 10871 NORTHWEST 52ND STREET, SUITE 2
City-St-Zip: SUNRISE, FL 33351

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: ANDREW SIEGERMAN

PT

04/13/2010

Electronic Signature of Signing Officer or Director

Date