

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004738

FILED
Feb 17, 2011
Secretary of State

Entity Name: REY HEART CARE FOUNDATION CORP.

Current Principal Place of Business:

11211 SOUTH MILITARY TRAIL
APT 209
BOYNTON BEACH, FL 33436

New Principal Place of Business:

11211 SOUTH MILITARY TRAIL
APT 5121
BOYNTON BEACH, FL 33436

Current Mailing Address:

11211 SOUTH MILITARY TRAIL
APT 209
BOYNTON BEACH, FL 33436

New Mailing Address:

11211 SOUTH MILITARY TRAIL
APT 5121
BOYNTON BEACH, FL 33436

FEI Number: 80-0491261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, ANNE MARIE
700 VIA LUGANO CIRCLE
SUITE 209
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BOSSE, ANNE MARIE
11211 SOUTH MILITARY TRAIL
APT 5121
BOYNTON BEACH, FL 33436 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORSAINVIL, REYNALD
Address: 11211 SOUTH MILITARY TRAIL APT 5121
City-St-Zip: BOYNTON BEACH, FL 33436

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: REYNALD DORSAINVIL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date