

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011021

FILED
Feb 14, 2012
Secretary of State

Entity Name: HAVE A HEART, INC.

Current Principal Place of Business:

16402 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
#420
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 94-3491079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JANICE
16402 BROOKFIELD ESTATES WAY
DELRAY BEACH, FL 33446 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/D
Name: GREEN, JANICE
Address: 16402 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S/D
Name: ISLES, DEBBIE
Address: 6329 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: T/D
Name: FISCHER, STEVEN
Address: 2500 WESTON ROAD SUITE 311
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: TAYLOR, TAMMY
Address: 4579 EMERALD VISTA #E151
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: RAYFIELD, BAISLEY
Address: 7491 N. FEDERAL HWY. C5-115
City-St-Zip: BOCA RATON, FL 33487

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: JANICE GREEN

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date