

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001373

FILED
May 01, 2011
Secretary of State

Entity Name: THE HEART OF OUR WORLD FOUNDATION, INC.

Current Principal Place of Business:

8275 NE 3RD AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8275 NE 3RD AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-1907459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBEE, STEPHANIE
1756 N. BAYSHORE DR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MCBEE, STEPHANIE
8275 NE 3RD AVENUE
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCBEE, STEPHANIE
Address: 8275 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33138

Title: A
Name: LAFRANCE, MERDOCHEY
Address: 8275 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33138

Title: O
Name: MCBEE, TERESA
Address: 5718 PINECROFT CT.
City-St-Zip: TOLEDO, OH 43615

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: STEPHANIE C. MCBEE

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date