

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002149

FILED
Apr 11, 2011
Secretary of State

Entity Name: JON BEASON "ALL HEART" FOUNDATION INC

Current Principal Place of Business:

7150 VENETIAN STREET
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7150 VENETIAN STREET
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEASON, TERRY
6390 SW 33 STREET
MIRAMAR, FL 33023 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: DIR
Name: BEASON, JONATHAN
Address: 7150 VENETIAN STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DIR
Name: BEASON, ADRIAN
Address: 6390 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DIR
Name: BEASON, TERRY
Address: 6390 SW 33 STREET
City-St-Zip: MIRAMAR, FL 33023

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: TERRY BEASON

DIR

04/11/2011

Electronic Signature of Signing Officer or Director

Date