2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002149

FILED Feb 04, 2012 Secretary of State

Entity Name: JON BEASON "ALL HEART" FOUNDATION INC

Current Principal Place of Business: New Principal Place of Business:

7150 VENETIAN STREET MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

7150 VENETIAN STREET MIRAMAR, FL 33023 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEASON, TERRY 6390 SW 33 STREET MIRAMAR, FL 33023 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 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 02/04/2012