

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009345

FILED
May 04, 2011
Secretary of State

Entity Name: MUSIC FOR THE HEART FOUNDATION INC.

Current Principal Place of Business:

439 15 ST
#20
MIAMI BEACH, FL 33139

New Principal Place of Business:

439, 15 STREET
#20
MIAMI BEACH, FL 33139 US

Current Mailing Address:

439 15 ST
#20
MIAMI BEACH, FL 33139

New Mailing Address:

439, 15 STREET
#20
MIAMI BEACH, FL 33139 US

FEI Number: 27-3804566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RUBEN
439 15 ST
#20
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAMPBELL, RUBEN
439, 15 STREET
#20
MIAMI BEACH, FL 33139 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: RUBEN CAMPBELL

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, RUBEN
Address: 439, 15 STREET, APART #20
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: VENGOECHEA, URSULA
Address: 4197 BRAGANZA AVE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: KRUSE, CARL
Address: 4109 GRAND AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: DE VALLE, EDWARD
Address: 1898 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: MANSFIELD, MICHAEL
Address: 6083 LAUDERDALE STREET
City-St-Zip: JUPITER, FL 33458 US

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: RUBEN CAMPBELL

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date