

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009769

FILED
Feb 11, 2012
Secretary of State

Entity Name: POMPAÑO HAS HEART, INC.

Current Principal Place of Business:

201 NW 39TH COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

620 SE 5TH TERRACE
POMPAÑO BEACH, FL 330608128 US

Current Mailing Address:

201 NW 39TH COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

620 SE 5TH TERRACE
POMPAÑO BEACH, FL 330608128 US

FEI Number: 01-0954792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM R
201 NW 39TH COURT
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LEYS, RICHARD J
620 SE 5TH TERRACE
POMPAÑO BEACH, FL 330608128 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: RICHARD J. LEYS

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLF, STEVEN J
Address: 4290 NW 63RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: PHILLIPS, MARY
Address: 384 NW 19TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: SEC
Name: LEYS, GWENDOLYN S
Address: 620 SE 5TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: TREA
Name: LEYS, RICHARD J
Address: 620 SE 5TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 330608128 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: RICHARD J. LEYS

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02/11/2012

Electronic Signature of Signing Officer or Director

Date