

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010418

FILED
May 02, 2011
Secretary of State

Entity Name: HEART, MIND AND SOUL WORLD FOUNDATION, INC.

Current Principal Place of Business:

3901 MERRILL AVENUE
WEST PALM BEACH, FL 33402

New Principal Place of Business:

Current Mailing Address:

3901 MERRILL AVENUE
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 27-3483270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHAEL
3901 MERRILL AVENUE
WEST PALM BEACH, FL 33402 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: PC
Name: RODRIGUEZ, MICHAEL
Address: 3901 MERRILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VP
Name: RODRIGUEZ, MARIA
Address: 3901 MERRILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33402

Title: T
Name: PINO, JUAN M
Address: 1605 EAST PLACE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: BUENO, PAULA
Address: 11284 EDGEWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ARAGON, LUIS A
Address: 3147 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: RODRIGUEZ, LUIS
Address: 5316 BOSQUE LN #83
City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL RODRIGUEZ

PC

05/02/2011

Electronic Signature of Signing Officer or Director

Date