

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010418

FILED  
Sep 26, 2012  
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:**

3901 MERRILL AVENUE  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

3901 MERRILL AVENUE  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

3901 MERRILL AVENUE  
WEST PALM BEACH, FL 33405

**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:**

RODRIGUEZ, MICHAEL  
3901 MERRILL AVENUE  
WEST PALM BEACH, FL 33405 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:

09/26/2012

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 33405

Title: VP  
Name: RODRIGUEZ, MARIA  
Address: 3901 MERRILL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

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

09/26/2012

Electronic Signature of Signing Officer or Director

Date