

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011027

FILED
Apr 13, 2011
Secretary of State

Entity Name: OPEN HEART THERAPY INC.

Current Principal Place of Business:

717 NW 8TH COURT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

717 NW 8TH COURT
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, JOANNA
717 NW 8TH COURT
BOYNTON BEACH, FL 33426 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: P
Name: CASSIDY, JOANNA
Address: 717 NW 8TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: BUCKLAND, CLARE
Address: 1843 15TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: DUNN, TIMOTHY
Address: P.O. BOX 3145
City-St-Zip: TEQUESTA, FL 33469

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: J OANNA CASSIDY

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date