2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011027

Entity Name: OPEN HEART THERAPY INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 NW 8TH COURT BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

717 NW 8TH COURT BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSIDY, JOANNA 717 NW 8TH COURT BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 YANCEY, KIM

 Address:
 1706 BARTON CT

 City-St-Zip:
 LAKE WORTH, FL
 33460

Title: VP

 Name:
 CASSIDY, JOANNA

 Address:
 717 NW 8TH CT

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: TRES

 Name:
 DUNN, TIMOTHY

 Address:
 P.O. BOX 3145

 City-St-Zip:
 TEQUESTA, FL 33469

Title: SEC

 Name:
 JOHNSON, LATASHA

 Address:
 428 S A STREET

 City-St-Zip:
 LAKE WORTH, FL 33460

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: JOANNA CASSIDY VP 04/05/2012