2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011161

FILED Feb 21, 2011 Secretary of State

Entity Name: SASSOON HEART FOUNDATION INC.

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

6500 CYPRESS ROAD 6500 CYPRESS ROAD

APT. 305 APT. 305

PLANTATION, FL 333173040 PLANTATION, FL 333173040 US

Current Mailing Address: New Mailing Address:

1811 NW 51 ST

#1264

FT. LAUDERDALE, FL 33309

FEI Number: 32-0326523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNES, ROY E BARNES, ROY E 6500 CYPRESS ROAD 1811NW 51ST

APT. 305 1264

PLANTATION, FL 333173040 US FT LAUDERDALE, FL 33309 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: ROY E. BARNES 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BARNES, ROY E

 Address:
 1811 NW 51 ST #1264

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: T

 Name:
 LAFLEUR, LINDA

 Address:
 1811 NW 51 ST #1264

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

Title: S

 Name:
 ROCKWELL, THORSON

 Address:
 1811 NW 51 ST #1264

 City-St-Zip:
 FT. LAUDERDALE, FL 33309

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: ROY E. BARNES PRES 02/21/2011