

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011625

FILED
Mar 19, 2011
Secretary of State

Entity Name: MADE-A-HEART FOUNDATION, INC

Current Principal Place of Business:

2214 SPANISH TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2214 SPANISH TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-0758595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADA, SARA A
2214 SPANISH TRAIL
DELRAY BEACH, FL 33483 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: M
Name: MADA, SARA A
Address: 2214 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: M
Name: MAISANO, SHARON M
Address: 37467 CASA BELLA COURT
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

Title: M
Name: MAISANO, GINA M
Address: 37467 CASA BELLA COURT
City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

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: SARA MADA

M

03/19/2011

Electronic Signature of Signing Officer or Director

Date