2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002110

Entity Name: IHEART FOUNDATION INC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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748 PLACE CHATEAU DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

748 PLACE CHATEAU DELRAY BEACH, FL 33445

FEI Number: 45-4034406 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:

FLOYD, BRIANA M 748 PLACE CHATEAU DELRAY BEACH, FL 33445 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:

Γitle:

 Name:
 FLOYD, BRIANA

 Address:
 748 PLACE CHATEAU

 City-St-Zip:
 DELRAY BEACH, FL 33445 FL

Title: VP

Name: JACKSON, LAKEISHA Address: 461 SW 30TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC

 Name:
 FLOYD, DAVID

 Address:
 748 PLACE CHATEAU

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: BRIANA FLOYD P 01/05/2012