2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002333

FILED Jan 13, 2012 Secretary of State

Entity Name: STRONG HEART FOUNDATION, INC.

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

123 N. CONGRESS AVE. #222 2302 SW 10TH STREET BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 N. CONGRESS AVE. #222 BOYNTON BEACH, FL 33426

FEI Number: 27-5154910 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:

MILLER, STEVEN W 2302 SW 10TH STREET 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:
 MILLER, STEVEN W

 Address:
 2302 SW 10TH STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: D

Name: BERGER, ANDREA
Address: 9657 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

Title: D

 Name:
 LAJEUNESSE, MIKE

 Address:
 4450 NE 22ND AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title:

 Name:
 ROBERTS, BRIDGET

 Address:
 2510 SW 11TH COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: STEVEN W. MILLER PRES 01/13/2012