

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005271

FILED
Apr 18, 2012
Secretary of State

Entity Name: PEDIATRIC HEART FOUNDATION, INC.

Current Principal Place of Business:

3101 FAIRLANE FARMS RD #5
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3101 FAIRLANE FARMS RD #5
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-2350257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, URQUISA
3101 FAIRLANE FARMS RD #5
WELLINGTON, FL 33414 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: P/D
Name: FERNANDEZ, URQUISA
Address: 3101 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: ROBINSON, KELLY
Address: 3101 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: NIEVES, JOANN
Address: 3101 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414

Title: O
Name: CASTILLO, UNGRIA
Address: 3101 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414 US

Title: O
Name: STAKKESTAD, TOVE
Address: 3101 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414 US

Title: O
Name: MARTINEZ, ANGELINA V
Address: 3101 FAIRLANE FARMS RD #5
City-St-Zip: WELLINGTON, FL 33414 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: URQUISA FERNANDEZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date