2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008385

FILED Mar 27, 2012 Secretary of State

Entity Name: THE HEART SANCTUARY FOUNDATION, INC.

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

8930 STATE ROAD 84 9431 LIVE OAK PLACE

248 111 DAVIE EL 22224

DAVIE, FL 33324 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8930 STATE ROAD 84 9431 LIVE OAK PLACE

DAVIE, FL 33324

FEI Number: 45-2974765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TORREZ, FABIOLA A 9431 LIVE OAK PLACE 111 DAVIE, FL 33324 US

DAVIE, FL 33324

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: I

Name: TORREZ, FABIOLA A Address: 9431 LIVE OAK PLACE #111

City-St-Zip: DAVIE, FL 33324

Title: 7

Name: MATHEWS, JESSICA Address: 8020 SW 19TH CT City-St-Zip: DAVIE, FL 33324

Title: C

Name: TORREZ, GERARDO R Address: 9431 LIVE OAK PLACE #111

City-St-Zip: DAVIE, FL 33324

Title: VP

 Name:
 MILLER, SUZY

 Address:
 19255 N 78TH AVE

 City-St-Zip:
 GLENDALE, AZ 85308

Title:

Name: ZAPATA, RAMON M Address: 3215 NE 184 STREET City-St-Zip: AVENTURA, FL 33160

Title: C

Name: VELAZCO, MODESTA M

Address: 8850 WEST FLAGLER STREET APT. 3

City-St-Zip: MIAMI, FL 33174

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: FABIOLA ANA TORREZ MS 03/27/2012