

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005376

FILED
Jan 24, 2012
Secretary of State

Entity Name: HEARTBEAT INTERNATIONAL WORLDWIDE, INC.

Current Principal Place of Business:

4302 HENDERSON BLVD., SUITE 102
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4302 HENDERSON BLVD., SUITE 102
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3236060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ALBERT M JR.
4302 HENDERSON BLVD., SUITE 102
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SALEM, ALBERT M JR.
4600 W KENNEDY BLVD STE 100
TAMPA, FL 33609 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MANISCALCO, BENEDICT S MD
Address: 2727 W DR MLK JR BLVD STE 800
City-St-Zip: TAMPA, FL 33607

Title: VC
Name: SALEM, ALBERT M JR.
Address: 4600 W KENNEDY BLVD STE 100
City-St-Zip: TAMPA, FL 33609

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: BENEDICT S MANISCALCO MD

C

01/24/2012

Electronic Signature of Signing Officer or Director

Date