

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000000421

FILED
Sep 10, 2003
Secretary of State

Entity Name: THE LISTENING HEART FOUNDATION, INC.

Current Principal Place of Business:

8413 N ARMENIA AVE
928
TAMPA, FL 33604

New Principal Place of Business:

170 WEST 28TH STREET
"A"
WEST PALM BEACH, FL 33404

Current Mailing Address:

8413 N ARMENIA AVE
928
TAMPA, FL 33604

New Mailing Address:

170 WEST 28TH STREET
"A"
WEST PALM BEACH, FL 33404

FEI Number: 65-0760382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, DEBRA
8413 N ARMENIA AVE
928
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

AUSTIN, DEBRA
170 WEST 28TH STREET
"A"
WEST PALM BEACH, FL 33404 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: DEBRA AUSTIN

09/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, DEBRA
Address: 8413 N ARMENIA AVE # 928
City-St-Zip: TAMPA, FL 33604

Title: TD () Delete
Name: RAMBO, MYRA
Address: 10850 SW 154 ST
City-St-Zip: MIAMI, FL 33157

Title: CD () Delete
Name: BOWERS, SHARON
Address: 5830 RAMBLER WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD () Delete
Name: GARNER, SHENYETTA K
Address: 855 NW 155TH LANE #106
City-St-Zip: MIAMI, FL 331696156

Title: D () Delete
Name: BARNUM, JOEL
Address: 4008 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: MITCHELL, NANCY
Address: 10423 OAKBROOK DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUSTIN, DEBRA
Address: 170 "A" WEST 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: FAIZO, GINA
Address: 11382 PROSPERITY FARM ROAD, #228B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: JAMES, VERSY
Address: 3016 NORTH 43RD STREET
City-St-Zip: TAMPA, FL 33605

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBRA AUSTIN

D

09/10/2003

Electronic Signature of Signing Officer or Director

Date