

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000299

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE MOST SACRED HEART FOUNDATION, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
STE 200, RM 220
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
STE 200, RM 220
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0811946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGRORTY, RANDOLPH P
850 NE 71 ST. STREET
MIAMI, FL 33138 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: PD
Name: MEZADIEU, MYRIAM
Address: 8501 NE 3RD AVE
City-St-Zip: EL PORTAL, FL 33138

Title: VD
Name: MCGRORTY, RANDOLPH P ESQ
Address: 850 NE 71 STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: MOISE, MARIE C
Address: 9126 SW 123RD CT. STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: IGBOELUSI, PROVIDENTIA
Address: 8501 NE 3RD AVE
City-St-Zip: EL PORTAL, FL 33138

Title: D
Name: MADDEN, THOMAS A FR
Address: 118 N.E. 2ND STREET
City-St-Zip: MIAMI, FL 33132

Title: D
Name: DEMESMIN, DIMITRI REV. FR
Address: 8501 NE 3RD AVENUE
City-St-Zip: EL PORTAL, FL 33138

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: MYRIAM MEZADIEU

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date