

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070589

Entity Name: CLUB HEART, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9009 WESTERN LAKE DRIVE #501
JACKSONVILLE, FL 32256

New Principal Place of Business:

9009 WESTERN LAKE DRIVE
501
JACKSONVILLE, FL 32256

Current Mailing Address:

9009 WESTERN LAKE DRIVE #501
JACKSONVILLE, FL 32256

New Mailing Address:

9009 WESTERN LAKE DRIVE
501
JACKSONVILLE, FL 32256

FEI Number: 27-0795465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: D
Name: BRICKMAN, ROBERT
Address: 9009 WESTERN LAKE DRIVE #501
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: STRINE, ROBERT
Address: 9009 WESTERN LAKE DRIVE #501
City-St-Zip: JACKSONVILLE, FL 32256

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BRICKMAN

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date