

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002107

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: VICOR TECHNOLOGIES, INC.

## Current Principal Place of Business:

2300 CORPORATE BLVD NW SUITE 123  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2300 CORPORATE BLVD NW SUITE 123  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 20-2903491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP      ( ) Delete  
Name: FATER, DAVID A  
Address: 2300 CORPORATE BLVD NW SUITE 123  
City-St-Zip: BOCA RATON, FL 33431

Title: V      ( ) Delete  
Name: SKINNER, JAMES E MD  
Address: 2300 CORPORATE BLVD NW SUITE 123  
City-St-Zip: BOCA RATON, FL 33431

Title: DS      ( ) Delete  
Name: ANCHIN, JERRY M  
Address: 2300 CORPORATE BLVD NW SUITE 123  
City-St-Zip: BOCA RATON, FL 33431

Title: D      ( ) Delete  
Name: WIESMEIER, EDWARD MD  
Address: 2300 CORPORATE BLVD NW SUITE 123  
City-St-Zip: BOCA RATON, FL 33431

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP      (X) Change ( ) Addition  
Name: FATER, DAVID H  
Address: 2300 CORPORATE BLVD NW SUITE 123  
City-St-Zip: BOCA RATON, FL 33431

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: D      ( ) Change (X) Addition  
Name: HUDSON, FREDERICK  
Address: 2110 WEST JOPPA ROAD  
City-St-Zip: LUTHERVILLE, MD 21093

Title: D      ( ) Change (X) Addition  
Name: FRANCHETTI, JOSEPH  
Address: 304 PARK PLACE DRIVE  
City-St-Zip: CHERRYHILL, NJ 08002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID H FATER

CEO

02/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date