2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002880

FILED Feb 24, 2010 Secretary of State

Entity Name: THE HEART GALLERY OF PINELLAS & PASCO, INC.

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13575 58TH STREET NORTH SUITE 200 CLEARWATER, FL 33760

FEI Number: 06-1771581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKERS, HEIDI BRYAN, ALICIA

10663 BARDES COURT 7515 18TH STREET NE

SEMINOLE, FL 33777 US ST. PETERSBURG, FL 33702 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: ALICIA BRYAN 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: YOUNG, BERNIE Address: 2860 59TH CIRCLE S

City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: TREA

Name: BRYAN, ALICIA Address: 7515 18TH STREET NE

City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP

Name: SEIXAS, MELISSA Address: 2166 PALMETTO ST

City-St-Zip: CLEARWATER, FL 33765 US

Title: SECY

Name: LENZ, MELANIE Address: 7310 3RD AVENUE N

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: EX D

Name: BRETT, KRISTIN
Address: 880 SAND PINE DR NE

City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: PP

 Name:
 AKERS, HEIDE

 Address:
 10663 BARDES CT

 City-St-Zip:
 SEMINOLE, FL 33777 US

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: ALICIA BRYAN TREA 02/24/2010