2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000207

FILED Feb 08, 2011 Secretary of State

Entity Name: INTERNATIONAL COUNCIL FOR CERTIFICATION OF CARDIOVASCULAR SPECIALISTS AND

ASSISTANTS, INC.

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

2500 METROCENTRE BLVD SUITE 6-C 2500 METROCENTRE BLVD WEST PALM BEACH, FL 33407

SUITE 6

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2500 METROCENTRE BLVD SUITE 6-C 2500 METROCENTRE BLVD

SUITE 6 WEST PALM BEACH, FL 33407

WEST PALM BEACH, FL 33407

FEI Number: 27-4827144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORRIS, CHRISTINA WILLIAMS, CHARLES ODY 2930 SE 207TH CT 2500 METROCENTRE BLVD

MORRISTON, FL 32668 US SUITE 6 WEST PALM BEACH, FL 33407 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: CHARLES ODY WILLIAMS 02/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHRM

PEVSNER, HENRY MD Name:

Address: 2500 METROCENTRE BLVD SUITE 6 City-St-Zip: WEST PALM BEACH, FL 33407

Title: CEO

Name: ESCANDARI, HALEH Address: 2548 HINTON COURT City-St-Zip: MARIETTA, GA 30068

Title: COO

HOLTZ, NEIL E Name: 5683 DENTON CIRCLE Address: City-St-Zip: NORCROSS, GA 30092

Title: CEO

Name: WILLIAMS, CHARLES O

1801 WOMACK RD BOX PO BOX 888507 Address:

City-St-Zip: ATLANTA, GA 30338

Title: GM

MORRIS, CHRISTINA Name: 2930 SE 207TH CT Address: City-St-Zip: MORRISTON, FL 32668

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: CHARLES ODY WILLIAMS **CFO** 02/08/2011