

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 14, 2012
Secretary of State

DOCUMENT# N10000000207

Entity Name: INTERNATIONAL COUNCIL FOR CERTIFICATION OF CARDIOVASCULAR SPECIALISTS AND ASSISTANTS, INC.**Current Principal Place of Business:**2500 METROCENTRE BLVD
SUITE 6
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**1801 WOMACK ROAD
ATLANTA, GA 30356 US**New Mailing Address:****FEI Number:** 27-4827144**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WILLIAMS, CHARLES ODY
2500 METROCENTRE BLVD
SUITE 6
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**WILLIAMS, CHARLES ODY CEO
2500 METROCENTRE BLVD
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

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHM
Name: PEVSNER, NORMAN HENRY MD
Address: 2500 METROCENTRE BLVD SUITE 6
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CEO
Name: WILLIAMS, CHARLES ODY
Address: 1801 WOMACK RD (PO BOX 888507)
City-St-Zip: ATLANTA, GA 30356 US

Title: COO
Name: WOODINGTON, ARVILLA R
Address: 4610 ABERFOYLE AVENUE
City-St-Zip: COCOA, FL 32927 US

Title: CFO
Name: WILLIAMS, JARROD ALLEN
Address: 7835 NICHALS STREET
City-St-Zip: LEMON GROVE, CA 91945 US

Title: GM
Name: MORRIS, CHRISTINA E
Address: 1157 EAST WINNETKA STREET
City-St-Zip: HERNANDO, FL 34442 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: CHARLES ODY WILLIAMS

CEO

11/14/2012

Electronic Signature of Signing Officer or Director

Date