

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56453

FILED
Jan 21, 2012
Secretary of State

Entity Name: NORTH FLORIDA CARDIOVASCULAR RESEARCH, INC.

Current Principal Place of Business:

3948 SOUTH THIRD ST.
SUITE 321
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

3948 SOUTH THIRD ST.
SUITE 321
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3067308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALS, ALLEN
3948 SOUTH THIRD ST. #321
JACKSONVILLE BEACH, FL 32250 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: DR
Name: SEALS, A. ALLEN
Address: 3948 SOUTH THIRD ST.
City-St-Zip: JACKSONVILLE, FL 32250

Title: MS
Name: SEALS, KAREN
Address: 3948 SOUTH THIRD ST.
City-St-Zip: JACKSONVILLE, FL 32250

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: A. ALLEN SEALS

DR

01/21/2012

Electronic Signature of Signing Officer or Director

Date