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. 02/07/2019

VP

SIGNATURE: JANINE HENSON

Electronic Signature of Signing Officer/Director Detail

Entity Name: CARDIOSTART USA, INCORPORATED
Current Principal Place of Business:

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

6110 HARTFORD ST TAMPA, FL 33619

Current Mailing Address:

DOCUMENT# N98000007382

6110 HARTFORD ST TAMPA, FL 33619

FEI Number: 59-3679703

Name and Address of Current Registered Agent:

MARATH, AUBYN MD 6110 HARTFORD STREET TAMPA, FL 33619 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: AUBYN MARATH 02/07/2019 Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title VP Title PRES HENSON, JANINE RN Name Name MARATH, AUBYN MD 20605 HARROW COURT Address 6110 HARTFORD ST Address City-State-Zip: LAKEVILLE MN 55044 City-State-Zip: TAMPA FL 33619 Title TRU Title TRU Name FRANKLIN, REED DAVIS, ZEV MD Name Address 3800 EAST FOXWOOD LN. Address 1555 N. ASTOR ST., UNIT 6 NE **IVERNESS FL 34452** City-State-Zip: City-State-Zip: CHICAGO IL 60610 Title TRU Name WENDSCHUH, PHIL MD 33622 ST. SHARBEL CT. Address City-State-Zip: AVON OH 44011

FILED Feb 07, 2019

Certificate of Status Desired: No

Date