2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007382

Entity Name: CARDIOSTART USA, INCORPORATED

FILED Feb 11, 2015 **Secretary of State** CC6525442578

Current Principal Place of Business:

6110 HARTFORD ST TAMPA, FL 33619

Current Mailing Address:

6110 HARTFORD ST TAMPA. FL 33619

FEI Number: 59-3679703 Certificate of Status Desired: No

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 02/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title **PRES**

HENSON, JANINE RN Name MARATH, AUBYN MD Name 26912 MEADOW RIDGE DRIVE Address 6110 HARTFORD ST Address City-State-Zip: ELKO MN 55020 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

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.

02/11/2015 SIGNATURE: JANINE HENSON VICE PRESIDENT