2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # 700146** 1. Entity Name ROGERS HEART FOUNDATION, INC. Principal Place of Business Mailing Address 1950 FIRST AVE N 1950 FIRST AVE N #219 #219 SAINT PETERSBURG FL 33713 SAINT PETERSBURG FL 33713 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-0906410 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BULLEIT, DONALD Street Address (P.O. Box Number is Not Acceptable) 501 1ST AVE NORTH STE 900 ST PETERSBURG FL 33705 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE 15 \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Change ☐ Addition BULLEIT, DON U00000229166 02/14/05-80068-011 61.25 NAME NAME 501 1ST AVE, #900 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change ☐ Addition MARR, NORVAL M. 1 BEACH DR., S.E. STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change Addition LACAMERA, FRANK JR NAME NAME 1601 SERPENTINE DR S STREET ADDRESS STREET ACORESS SAINT PETERSBURG FL 33712 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition SIVER, ROBERT NAME 114 GIRALDA BLVD. NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition RUTLAND, ARDITH NAME NAME 501 COFFEE POT RIVIERA NE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33704 CHY-S1-7(F CHY-\$1-ZIP TOTAL Delete DILE Change ☐ Addition MILLER, THOMAS NAME NAME 234 ESTADO WAY NE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

7. Mw. - Frank La Camera, Jr. M.D.
SIGNING OFFICER OR DIRECTOR
Date

Daytime Phone #