

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741748

FILED  
Jan 24, 2007  
Secretary of State

**Entity Name:** AMERICAN SOCIETY FOR ARTIFICIAL INTERNAL ORGANS, INC.

**Current Principal Place of Business:**

980 N FEDERAL HWY STE 212  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX C  
BOCA RATON, FL 33429 US

**New Mailing Address:**

**FEI Number:** 23-6400773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURKE, KAREN  
980 N FEDERAL HWY, STE 212  
SUITE 201  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

BURKE, KAREN  
980 N FEDERAL HWY, STE 212  
BOCA RATON, FL 33432 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:

01/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: LONG, JAMES  
Address: 8TH AVE C STREET  
City-St-Zip: SALT LAKE CITY, UT 84143

Title: P ( ) Delete  
Name: ASH, STEVEN  
Address: 3601 SAGAMORE PARKWAY N #B  
City-St-Zip: LAFAYETTE, IN 47904

Title: D ( ) Delete  
Name: BURKE, KAREN  
Address: 2200 N FED.HWY STE 201  
City-St-Zip: BOCA RATON, FL

Title: ST ( ) Delete  
Name: LYSAGHT, MICHAEL  
Address: 1C RIVER RUN  
City-St-Zip: EAST GREENWICH, RI 02818

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: WAYNE, RICHENBACHER MD  
Address: 616 ST. THOMAS COURT  
City-St-Zip: IOWA CITY, IA 52245

Title: ST (X) Change ( ) Addition  
Name: WILLIAM, HOLMAN MD  
Address: 29 FAIRWAY DRIVE  
City-St-Zip: BIRMINGHAM, AL 35213

Title: D (X) Change ( ) Addition  
Name: BURKE, KAREN  
Address: 980 N FED.HWY STE 212  
City-St-Zip: BOCA RATON, FL 33432

Title: P (X) Change ( ) Addition  
Name: LYSAGHT, MICHAEL PHD  
Address: 1C RIVER RUN  
City-St-Zip: EAST GREENWICH, RI 02818

Title: I ( ) Change (X) Addition  
Name: GERSON, ROSENBERG PHD  
Address: 1903 MAGNOLIA LANE  
City-St-Zip: LEBANON, PA 17042

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN BURKE

MS

01/24/2007

Electronic Signature of Signing Officer or Director

Date