

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002455

Entity Name: HEARTWARE, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3351 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

14000 N.W. 57TH CT.
MIAMI LAKES, FL 33014

Current Mailing Address:

3351 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

14000 N.W. 57TH CT.
MIAMI LAKES, FL 33014

FEI Number: 55-0828419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GODSHALL, DOUGLAS
Address: 3351 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: CFO () Delete
Name: MCINTYRE, DAVID
Address: 3351 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: COO (X) Delete
Name: ROWE, DOZIER
Address: 3351 EXECUTIVE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GODSHALL, DOUGLAS
Address: 14000 N.W. 57TH CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO (X) Change () Addition
Name: MCINTYRE, DAVID
Address: 14000 N.W. 57TH CT.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MCINTYRE

CFO

01/16/2009

Electronic Signature of Signing Officer or Director

Date