

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003918

FILED
Jan 10, 2012
Secretary of State

Entity Name: CARDIAC ARRHYTHMIA SYNDROMES FOUNDATION, INC.

Current Principal Place of Business:

300 BALLARDVALE ST., SUITE 20
ANDOVER, MA 01810

New Principal Place of Business:

12 PATRIOT DRIVE
ANDOVER, MA 01810

Current Mailing Address:

300 BALLARDVALE ST., SUITE 20
ANDOVER, MA 01810

New Mailing Address:

12 PATRIOT DRIVE
ANDOVER, MA 01810

FEI Number: 26-3198554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERNICK, FRANK ESQ.
215 S. MONROE ST., SUITE 701
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PC
Name: VINING, JAYNE
Address: 2 REBECCA LANE
City-St-Zip: STONEHAM, MA 02180

Title: VCS
Name: KING, NEIL O
Address: 32009 N. 52ND WAY
City-St-Zip: CAVE CREEK, AZ 85331

Title: DT
Name: CARROLL, KHRISTIN
Address: 137 SOUTH RD.
City-St-Zip: HOPKINTON, NH 03229

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.

SIGNATURE: JAYNE VINING

PC

01/10/2012

Electronic Signature of Signing Officer or Director

Date