

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003658

FILED
Apr 19, 2012
Secretary of State

Entity Name: CLEVELAND HEARTLAB, INC.

Current Principal Place of Business:

10265 CARNEGIE AVE
CLEVELAND, OH 44106

New Principal Place of Business:

6701 CARNEGIE AVE
SUITE 500
CLEVELAND, OH 44103

Current Mailing Address:

10265 CARNEGIE AVE
CLEVELAND, OH 44106

New Mailing Address:

PO BOX 6031038
CLEVELAND, OH 44103

FEI Number: 27-1117058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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

OFFICERS AND DIRECTORS:

Title: P
Name: ORVILLE, JACOB
Address: 6701 CARNEGIE AVE
City-St-Zip: CLEVELAND, OH 44103

Title: SCH
Name: VINNEY, LES
Address: 6701 CARNEGIE AVE
City-St-Zip: CLEVELAND, OH 44103

Title: T
Name: GORNALL, PAM
Address: 6701 CARNEGIE AVE
City-St-Zip: CLEVELAND, OH 44103

Title: D
Name: HAYNES, STEVE
Address: 3201 ENTERPRISE PKWY SUITE 430
City-St-Zip: BEACHWOOD, OH 44122

Title: D
Name: KERMAN, KEITH
Address: 10000 CEDAR AVE, GCIC10
City-St-Zip: CLEVELAND, OH 44106

Title: D
Name: GULLANS, STEVE
Address: 800 BOYLSTON ST SUITE 1585
City-St-Zip: BOSTON, MA 02199

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAM GORNALL

CFO

04/19/2012

Electronic Signature of Signing Officer or Director

Date