2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47574

FILED Feb 09, 2012 Secretary of State

Entity Name: HEART CENTER OF THE PALM BEACHES, P.A.

Current Principal Place of Business: New Principal Place of Business:

210 JUPITER LAKES BLVD 14 WYCLIFF ROAD

BLDG. 3000 SUITE 101 PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

14 WYCLIFF ROAD PALM BEACH GARDENS, FL 33418

FEI Number: 59-2298049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMS, MARK MD
210 JUPITER LAKES BLVD
BDG. 3000 SUITE 101
JUPITER, FL 33458 US
SIMS, MARK MD
14 WYCLIFF ROAD
PALM BEACH GARDENS, FL 33418 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SIMS, MARK A. Address: 14 WYCLIFF ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 9

Name: SIMS, NANCY S Address: 14 WYCLIFF ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK A. SIMS, M.D. PT 02/09/2012