

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90071 010 ***150.00

DOCUMENT # K76777

1. Entity Name

NON-INVASIVE MONITORING SYSTEMS OF FLORIDA, INC.



Principal Place of Business

1666 KENNEDY CAUSEWAY
SUITE 300
NORTH BAY VILLAGE FL 33141
US

Mailing Address

1666 KENNEDY CAUSEWAY
SUITE 300
NORTH BAY VILLAGE FL 33141
US

2. Principal Place of Business - No P.O. Box #

5204 PAYLOR LANE

3. Mailing Address

5204 PAYLOR LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SARASOTA, FL. 34240

City & State

SARASOTA, FL.

Zip
34240

Country
USA
SARASOTA

Zip
34240

Country
USA

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
1916 SOUTH CENTRAL AVENUE
LAKELAND FL 33803

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAISER, GERARD MD 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE FL 33141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOULD, TAFFY 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE FL 33141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROBINSON, MORTON J 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE FL 33141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIGHT, LEILA 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE FL 33141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SACKNER, MARVIN A 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE FL 33141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D-CEO GARY W. MACLEOD 5204 PAYLOR LANE SARASOTA, FL. 34240	☒ ADDITION

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GARY M. WETSTEIN 5204 PAYLOR LANE SARASOTA, FL 34240	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFO

2/26/07