

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2008 8:00 am
Secretary of State

07-30-2008 90028 015 ***550.00

DOCUMENT # K76777 1. Entity Name NON-INVASIVE MONITORING SYSTEMS OF FLORIDA, INC.					
Principal Place of Business 5204 PAYLOR LANE SARASOTA, FL 34240 US			Mailing Address 5204 PAYLOR LANE SARASOTA, FL 34240 US		
2. Principal Place of Business - No P.O. Box # 4400 Biscayne Blvd		3. Mailing Address same			
Suite, Apt. #, etc. 6th Floor		Suite, Apt. #, etc. 			
City & State Miami FL		City & State 			
Zip 33137		Country USA		4. FEI Number 65-0338350	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 		
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.)		
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAISER, GERARD MD 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOULD, TAFFY 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROBINSON, MORTON J 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIGHT, LEILA 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SACKNER, MARVIN A 1666 KENNEDY CAUSEWAY, STE 400 NORTH BAY VILLAGE, FL 33141		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MACLEOD, GARY W 5204 PAYLOR LANE SARASOTA, FL 34240		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Steven Hrkha 4400 Biscayne Blvd. Miami FL 33137	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			7-7-08 305-575-4203 Date Daytime Phone #		