2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08357

FILED Apr 30, 2010 Secretary of State

Entity Name: OCALA HEART INSTITUTE, INC.

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

1511 SW 1ST AVE. OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

PO DRAWER 3130 OCALA, FL 344783130 US

FEI Number: 59-2969959 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:

PALMIRE, VINCENT C JR

1571 SW 1ST AVENUE

OCALA, FL 34471 US

JOSE, CORTES

4 S.E. BROADWAY ST.

OCALA, FL 34471 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: JOSE CORTES 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FLORIDA HEART & VASCULAR SURGEONS PA

Address: 1511 SW 1ST AVE. City-St-Zip: OCALA, FL 34471

Title:

Name: DR ROBERT L FELDMAN MD PA

Address: 1511 SW 1ST AVE. City-St-Zip: OCALA, FL 34471

Title: D

Name: OCALA ANESTHESIA ASSOCIATES PA

Address: 1511 SW 1ST AVE City-St-Zip: OCALA, FL 34471

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: FAY STOCKMAN S 04/30/2010