2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007282

FILED May 01, 2009 Secretary of State

Entity Name: BROWARD HEART SPECIALISTS, INC.

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

303 SE 17TH STREET

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

303 SE 17TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 65-1145816 FEI Number Applied For () FEI N

FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KISHBAUGH, TROY A

SHAPIRO, KIMBERLY R

303 SE 17 ST.

303 SE 17 ST. FORT LAUDERDALE, FL 33316 US

FORT LAUDERDALE, FL 33316 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: KIMBERLY SHAPIRO 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 LEVINE, ALAN
 Name:
 NASK, FRANK

 Address:
 303 SE 17TH ST
 Address:
 303 SE 17TH ST

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete Title: () Change () Addition

 Name:
 WALLACE, ART
 Name:

 Address:
 303 SE 17TH ST
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SHARMA, ASHOK K
 Name:

 Address:
 303 SE 17TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 NASK, FRANK
 Name:

 Address:
 303 SE 17TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK NASK PD 05/01/2009