

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007282

FILED
Apr 29, 2010
Secretary of State

Entity Name: BROWARD HEART SPECIALISTS, INC.

Current Principal Place of Business:

303 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

303 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1145816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, KIMBERLY R
303 SE 17 ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GOREN, SAMUEL S ESQ
3099 E COMMERCIAL BOULEVARD
200
FORT LAUDERDALE, FL 33308 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: SAMUEL S. GOREN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NASK, FRANK
Address: 303 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: WALLACE, ART
Address: 303 SE 17TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: SHARMA, ASHOK K
Address: 303 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK NASK

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date