

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010539

Entity Name: MEMORIAL HEART INSTITUTE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

875 STERTHAUS AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

875 STERTHAUS AVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-0973502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T L
111 N ORLANDO AVE
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: JOHNSON, WILLIAM H M.D.
Address: 588 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Change (X) Addition
Name: GENTRY, MICHAEL V PRES.
Address: 875 STERTHAUS AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Change (X) Addition
Name: HENDERSON, DAVID M.D.
Address: 873 STERTHAUS AVENUE, SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL V. GENTRY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date