2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# N04000003567

Entity Name: TAMPA INTERNATIONAL HEART FOUNDATION, INC.

Current Principal Place of Business:

509 S. ARMENIA AVE.
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

509 S. ARMENIA AVE.
SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 55-0867165 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLEBARGER, J. THOMPSON M.D.
509 S. ARMENIA AVE.
TAMPA, FL 33609 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: D ( ) Delete
Name: SULLEBARGER, J. THOMPSON M.D.
Address: 509 S. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete
Name: FONTANET, HECTOR M.D.
Address: 509 S. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609

Title: D (X) Delete
Name: GLOER, KATHRYN RN
Address: 509 S. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: GLOER, KATHRYN RN
Address: 509 S. ARMENIA, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. THOMPSON SULLEBARGER D 04/27/2006

Electronic Signature of Signing Officer or Director — Date