2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003567

FILED Apr 05, 2010 Secretary of State

Entity Name: TAMPA INTERNATIONAL HEART FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0867165 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:

SULLEBARGER, J. THOMPSON M.D. 509 S. ARMENIA AVE. TAMPA, FL 33609 US SULLEBARGER, J. THOMPSON M.D. 509 S. ARMENIA AVE. SUITE 200 TAMPA, FL 33609 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: 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SULLEBARGER, J. THOMPSON M.D.

Address: 509 S. ARMENIA AVE. City-St-Zip: TAMPA, FL 33609

Title:

Name: GLOER, KATHRYN RN Address: 509 S. ARMENIA. SUITE 200

City-St-Zip: TAMPA, FL 33609

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: J. THOMPSON SULLEBARGER, MD

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04/05/2010