

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009685

FILED  
Apr 11, 2010  
Secretary of State

**Entity Name:** PALM BEACH COUNTY HEART GALLERY OF FLORIDA, INC.

**Current Principal Place of Business:**

4781 N CONGRESS AVE.  
#199  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

3333 FOREST HILL BLVD  
W. PALM BEACH, FL 33406

**Current Mailing Address:**

4781 N CONGRESS AVE.  
#199  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

3333 FOREST HILL BLVD  
W. PALM BEACH, FL 33406

**FEI Number:** 26-1232280

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COFFIN, JOHN  
4781 N CONGRESS AVE.  
#199  
BOYNTON BEACH, FL 33426 US

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

COFFIN, JOHN  
3333 FOREST HILL BLVD  
W. PALM BEACH, FL 33406 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:

04/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NORRIS, LINDA K  
Address: 3333 FOREST HILL BLVD  
City-St-Zip: W. PALM BEACH, FL 33406 US

Title: T  
Name: COFFIN, JOHN  
Address: 3333 FOREST HILL BLVD  
City-St-Zip: W. PALM BEACH, FL 33406 US

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: JOHN COFFIN

T

04/11/2010

Electronic Signature of Signing Officer or Director

Date