

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N08000011606

**FILED**  
**Aug 13, 2010**  
**Secretary of State**

**Entity Name:** THE MALCOLM DORMAN CARDIAC RESEARCH FOUNDATION, INC.

**Current Principal Place of Business:**

525 OKEECHOBEE BLVD SUITE 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

525 OKEECHOBEE BLVD SUITE 1100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 26-3953776

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF MIAMI  
525 OKEECHOBEE BLVD SUITE 1100  
WEST PALM BEACH, FL 33401 US

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

CORPORATION COMPANY OF MIAMI  
525 OKEECHOBEE BLVD SUITE 1100 (JAF)  
WEST PALM BEACH, FL 33401 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:** JAMES A. FARRELL, VICE PRESIDENT  
Electronic Signature of Registered Agent

08/13/2010

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** DORMAN, MALCOLM  
**Address:** 443 OCEAN BLVD  
**City-St-Zip:** OCEAN BEACH, FL 33160 US

**Title:** D  
**Name:** PORTNOY, SIMON  
**Address:** 4404 BOCAIRE BLVD  
**City-St-Zip:** BOCA RATON, FL 33487 US

**Title:** D  
**Name:** BERMAN, ARNOLD  
**Address:** 525 OKEECHOBEE BLVD SUITE 1100  
**City-St-Zip:** WEST PALM BEACH, FL 33401 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:** ARNOLD L. BERMAN, ESQUIRE  
Electronic Signature of Signing Officer or Director

D

08/13/2010

Date