

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
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 (JAF)
WEST PALM BEACH, FL 33401 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
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

Title: D
Name: WATSON, MARC M
Address: 20155 NE 38 COURT, #2304
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: KIRSCHNER, DAVID
Address: 1100 CITYPLACE TOWER, 525 OKEECHOBEE BLVD.
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: MALCOLM DORMAN

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date