

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011620

FILED
Apr 02, 2010
Secretary of State

Entity Name: CARDIAC KIDS FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3874 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 24-4091781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, BEN N
6006 49TH STREET NORTH, SUITE 310
ST. PETERSBURG, FL 33709 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: HUGGINS, MARLEE
Address: 444 LAKEVIEW DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: CAROLLO, SANTO
Address: 3874 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: JACOBS, JEFFREY P M.D.
Address: 6006 49TH STREET NORTH, SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33709

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: SANTO CAROLLO

D

04/02/2010

Electronic Signature of Signing Officer or Director

Date