

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011620

FILED  
Mar 15, 2011  
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:**

SHERMAN, JEFFREY M  
3874 TAMPA ROAD  
OLDSMAR, FL 34677 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: JEFFREY M SHERMAN

03/15/2011

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

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date