2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011620

FILED Jan 05, 2012 Secretary of State

Entity Name: CARDIAC KIDS FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3874 TAMPA ROAD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3874 TAMPA ROAD OLDSMAR, FL 34677

FEI Number: 24-4091781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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: MARLEE HUGGINS D 01/05/2012