

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 09, 2011
Secretary of State

Entity Name: AEGIS CARDIOVASCULAR RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

350 N.W. 84TH AVENUE
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

4725 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

350 N.W. 84TH AVENUE
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-4627006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: ROBERTS, HAROLD MD
Address: 350 N.W. 84TH AVENUE, SUITE 300
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: CHEEMA, FAISAL HABIB MD
Address: 350 N.W. 84TH AVENUE, SUITE 300
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: MAZRAC, MICHAEL
Address: 350 N.W. 84TH AVENUE, SUITE 300
City-St-Zip: PLANTATION, FL 33324

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: HAROLD G. ROBERTS, M.D.

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date