2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010109

FILED Mar 17, 2011 Secretary of State

Entity Name: HEART TRANSPLANT/VAD SUPPORT GROUP OF JACKSONVILLE, INC.

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

4008 SAN SERVERA DRIVE SOUTH JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 57983 JACKSONVILLE, FL 322417983

FEI Number: 27-1361955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, WILLIAM B JR 3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257 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: D/P

Name: RYAN, EILEEN F

Address: 4008 SAN SERVERA DRIVE SOUTH City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D/VP

 Name:
 AQUINO, ELMO P

 Address:
 8638 STANMOOR COURT

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: D/T

 Name:
 BATTS, HENRY JR

 Address:
 369 ROYAL PALM DRIVE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233 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: EILEEN F. RYAN D/P 03/17/2011