

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004686

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** LUNG HEALTH INSTITUTE, INC.

**Current Principal Place of Business:**

2937 SW 27TH AVENUE  
SUITE 302  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2937 SW 27TH AVENUE  
SUITE 302  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 45-2761869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AUERBACH, MARC H  
200 S BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 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: P  
Name: WALSH, JOHN W  
Address: 2937 S.W. 27TH AVENUE, #302  
City-St-Zip: MIAMI, FL 33133

Title: VP  
Name: THOMASHOW, BYRON  
Address: 2937 S.W. 27TH AVENUE, #302  
City-St-Zip: MIAMI, FL 33133

Title: ST  
Name: BARRETT, ROBERT C  
Address: 2937 S.W. 27TH AVENUE, #302  
City-St-Zip: MIAMI, FL 33133

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: ROBERT C. BARRETT

ST

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date