

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007451

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** AMERICAN COLLEGE OF COMPUTATIONAL ELECTROPHYSIOLOGY, INC.

**Current Principal Place of Business:**

2813 S. HIAWASSEE ROAD  
SUITE 206  
ORLANDO, FL 32835

**New Principal Place of Business:**

**Current Mailing Address:**

2813 S. HIAWASSEE ROAD  
SUITE 206  
ORLANDO, FL 32835

**New Mailing Address:**

110 MAIN STREET  
SUITE 201-88  
PORT WASHINGTON, NY 11050

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEN, JOSEPH MD  
2813 S. HIAWASSEE ROAD  
SUITE 206  
ORLANDO, FL 32835 US

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

RITUCCI-CHINNI, FRANZ MD  
2813 S. HIAWASSEE ROAD  
SUITE 206  
ORLANDO, FL 32835 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: /FRANZ RITUCCI, MD

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR.  
Name: SHEN, JOSEPH  
Address: 110 MAIN STREET SUITE 201-88  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: DIR.  
Name: BIANCHI, MARIA  
Address: 110 MAIN STREET SUITE 201-88  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: DIR.  
Name: RITUCCI-CHINNI, FRANZ  
Address: 2813 S. HIAWASSEE ROAD  
City-St-Zip: ORLANDO, FL 32835

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: /JOSEPH T. SHEN, MD

DIR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date