

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21302

FILED
Feb 04, 2010
Secretary of State

Entity Name: TALLAHASSEE MEMORIAL HEART AND VASCULAR INSTITUTE, INC.

Current Principal Place of Business:

1300 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1300 MICCOSUKEE RD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2835436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, E. MURRAY JR.
215 SOUTH MONROE STREET
SECOND FLOOR
TALLAHASSEE, FL 32301 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: MCKENZIE, EARL, III
Address: 10400 WADESBORO ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: PD
Name: BIXLER, THOMAS J.
Address: 421 MERIDIAN PL
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD
Name: JAWDE, ANDRE
Address: 2501 CHAMBERLIN DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: TEDRICK, DAVID L.
Address: 711 HILLCREST AVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: WILLIAMS, DENNIS E.
Address: 2191 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD
Name: ALEE, J. GALT
Address: 13426 NORTH MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: J. GALT ALLEE

TD

02/04/2010

Electronic Signature of Signing Officer or Director

Date