

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31065

FILED
Apr 30, 2007
Secretary of State

Entity Name: CARDIAC REHABILITATION ROWING PROJECT, INC.

Current Principal Place of Business:

3941 MIDWAY ST.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1896 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

P O BOX 331820
COCONUT GROVE, FL 331331820 US

New Mailing Address:

1896 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 65-0116999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, CHARLES C.
C/O WHITE & CASE
200 SOUTH BISCAYNE BLVD.
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: DP () Delete
Name: BERCKMANS, BRUCE
Address: 3941 MIDWAY STREET
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: BERCKMANS, SHIRLEY
Address: 3941 MIDWAY STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TERRY, LAWRENCE
Address: 1896 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

Title: DT (X) Change () Addition
Name: TERRY, KITTY
Address: 1896 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE TERRY

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date