2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 24, 2005 8:00 am **Secretary of State** DOCUMENT # N35942 1. Entity Name 02-24-2005 90035 017 ****61.25 OCALA HEART INSTITUTE FOUNDATION, INC. Principal Place of Business 1511 S.W. 1ST AVE. P O DRAWER 3130 OCALA FL 34474 OCALA FL 34478-3130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State Applied For City & State 4. FEI Number 59-2992536 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARMICHAEL, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1511 SW 1ST AVE OCALA FL-34474 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing 🔯 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Detete TITLE ☐ Change ☐ Addition CARMICHAEL, MICHAEL J.MD NAME 1511 SW 1ST AVENUE STREET ADDRESS STREET ADDRESS OCALA FL CITY-ST-7/P CITY-ST-ZIP ST ☐ Defete TITLE ☐ Addition ADAMS, RIKENT 1511 SW 1ST AVE STREET ADDRESS STREET ADDRESS OCALA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition CHUNG, S. PETER NAME NAME 1511 SW 1ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34474 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE GALAT, JOHN A NAME NAME 1511 SW 1ST AVE. STREET ADDRESS STREET ADDRESS OCALA FL 34474 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED