2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 14, 2007 8:00 am Secretary of State **EPDVNFOU!\$ N35942** 05-14-2007 90067 018 ****61 25 OCALA HEART INSTITUTE FOUNDATION, INC. Principal Place of Business Mailing Address **GULLA** 1511 S.W. 1ST AVE. P O DRAWER 3130 OCALA, FL 34474 OCALA, FL 34478-3130 US 3/ Principal Place of Business - No P.O. Box # 4/ Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01092007 Di h.OQ DS3F148)230171 5/ FEI Number 59-2992536 Applied For City & State City & State Not Applicable Zip Country Zip Country **%**9/86 Beejų́pobm 6/ Certificate of Status Desired 8/ Obn f !boe | Beesftt | pg| Of x ! Sfhjt uf sfe! Bhf ou 7/ Obn f Iboe!Beesf t t!pgDvssf ouSf hit uf sf e!Bhf ou CARMICHAEL: MICHAEL J 1511 SW 1ST AVE OCALA, FL 34474 CityOcala 9/ 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. Filing Fee is \$61.25 : / Election Campaign Financing Make check payable to %6/11 Nbz!Cr1 Trust Fund Contribution Florida Department of State Due by May 1, 2007 Beef elw!Gfft OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 21/ 22/ Delete ☐ Addition TITLE NAME CARMICHAEL, MICHAEL J.MD NAME 1511 SW 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-ZIP ST TITLE Delete ☐ Change ☐ Addition ADAMS, R KENT NAME NAME 1511 SW 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-ZIP Ð ¥∰ Change Addition TITLE ☐ Delete Chung, S. Peter CHUNG, S. PETER NAME NAME STREET ADDRESS STREET ADDRESS 1511 SW 1ST AVE. CITY-ST-ZIP OCALA, FL 34474 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME GALAT, JOHN A NAME STREET ADDRESS 1511 SW 1ST AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 CITY-ST-ZIP ☐ Delete ☐ Change **Addition** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 34474 CITY-ST-ZIP CITY-ST-ZIP 23/ I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.