

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35942

FILED
Apr 01, 2009
Secretary of State

Entity Name: OCALA HEART INSTITUTE FOUNDATION, INC.

Current Principal Place of Business:

1511 S.W. 1ST AVE.
OCALA, FL 34474 US

New Principal Place of Business:

1511 S.W. 1ST AVE.
OCALA, FL 34471 US

Current Mailing Address:

P O DRAWER 3130
OCALA, FL 344783130 US

New Mailing Address:

FEI Number: 59-2992536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, PETER S MD
1511 SW 1ST AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CHUNG, PETER S MD
1511 SW 1ST AVE
OCALA, FL 34471 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUNG, S. PETER
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34474

Title: T () Delete
Name: GALAT, JOHN A
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: COOK, DUANE R
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: KUYKENDALL, CRAIG R
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHUNG, S. PETER
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471

Title: T (X) Change () Addition
Name: GALAT, JOHN A
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471

Title: V (X) Change () Addition
Name: COOK, DUANE R
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34471

Title: S (X) Change () Addition
Name: KUYKENDALL, CRAIG R
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34471

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: S PETER CHUNG, M.D.

MRG

04/01/2009

Electronic Signature of Signing Officer or Director

Date