2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # N44707** 1. Entity Name CHILDREN'S CARDIAC RESEARCH FOUNDATION, INC. 02-06-2001 90052 026 ****61.25 Principal Place of Business Mailing Address 10800 CYPRESS GLEN DRIVE 10000 CYPRESS GLEN DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0282025 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 Street Address (P.O. Box Number is Not Acceptable) KESSLER, ANDREA 633 S ANDREWS AVE 3RD FLOOR Zip Code **CORAL SPRINGS FL 33302** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME GRASCH, BARBARA STREET ADDRESS STREET ADDRESS 10800 CYPRESS GLEN DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition TITLE ☐ Change TITLE DV ☐ Delete O'CONNOR, CATHERINE NAME NAME 8190 NW 47 DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIR CITY-ST-ZIP *CORAL-SPRINGS*FL ☐ Delete TITLE Change Addition TITLE NAME NAME JORDAN, THOMAS F. STREET ADDRESS STREET ADDRESS 412 SE 26 AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition TITLE ☐ Delete NAME USIAK, KATHY L STREET ADDRESS STREET ADDRESS 2641 NW 98 WAY CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP

DThomas F. Jordan President 1/12,
RECTOR SIGNATURE:

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 trusted 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 an address, with all other like empowered.