2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

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Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT > DOCUMENT # N98000005372 04-26-2005 90138 001 ****61.25 1. Entity Name FLORIDA CARDIOVASCULAR INSTITUTE RESEARCH FOUNDATION, INC. Principal Place of Business Mailing Address **508 S HABANA 508 S HABANA STE 335** STE 335 TAMPA, FL 33609 TAMPA, FL 33609 US 2. Principal Place of Business 3. Mailing Address 509 S. ARMENIA 509 S. ARMENIA Suite, Apt. #, etc Suite, Apt. #, etc 03282005 Chg-NP CR2E037 (10/03) SUITE 200 Suite 200 4. FEI Number 59-3543558 Applied For City & State City & State TAMPA FL TAMPA Not Applicable Country Country ^{zip} 33609 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON SULLEBARGER FONTANET, HECTOR MD Street Address (P.O. Box Number is Not Acceptable) 509 S. ARMENIA AVE 508 S. HABANA AVE TAMPA, FL 33609 Zip Code <u> 33609</u> 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. 3 28/05 J. THOMPSON SULLEBARBER SIGNATURE (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Addition ☐ Change MATAR, FADI A M.D. NAME NAME STREET ADDRESS 9809 BAY ISLAND DR STREET ADDRESS **TAMPA, FL 33615** CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete ☐ Change ☐ Addition FONTANET, HECTOR L M.D. NAME NAME STREET ADDRESS 4816 LONDONDERRY DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLEBARGER, J. THOMPSON M.D. NAME NAME STREET ADDRESS 13905 OBERLIN MANOR WY STREET ADDRESS TAMPA, FL 33613 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 ephowered.

FILED

THOMPSON

ING OFFICER OR DIRECTOR

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