

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005372

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA CARDIOVASCULAR INSTITUTE RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

509 S ARMENIA AVE
STE 200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

509 S ARMENIA AVE
STE 200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3543558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLEBARGER, J. THOMPSON MD
509 S ARMENIA AVE, STE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATAR, FADI A M.D.
Address: 9809 BAY ISLAND DR
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: SULLEBARGER, THOMPSON MD
Address: 14013 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FADI A. MATAR

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date