

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007382

FILED  
Mar 11, 2011  
Secretary of State

Entity Name: CARDIOSTART USA, INCORPORATED

**Current Principal Place of Business:**

6110 HARTFORD ST  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

6110 HARTFORD ST  
TAMPA, FL 33619

**New Mailing Address:**

FEI Number: 59-3679703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCGUIRE, JOANNE M MS  
302 ANDOVER PL. S.  
147  
SUN CITY CENTER, FL 33573 US

**Name and Address of New Registered Agent:**

HILTON, THOMAS DR.  
1361 13TH AVE. S.  
270  
JACKSONVILLE,, FL 32250 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: THOMAS HILTON, MD

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: HENSON, JANINE RN  
Address: 26912 MEADOW RIDGE DRIVE  
City-St-Zip: ELKO, MN 55020

Title: PRES  
Name: MARATH, AUBYN MD  
Address: 6110 HARTFORD ST  
City-St-Zip: TAMPA, FL 33619

Title: TRU  
Name: DAVIS, ZEV MD  
Address: 1555 N. ASTOR ST., UNIT 6 NE  
City-St-Zip: CHICAGO, IL 60610

Title: TRU  
Name: HILTON, THOMAS MD  
Address: 1361 13TH AVE. S, SUITE 270  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TRU  
Name: FRANKLIN, REED  
Address: 3800 EAST FOXWOOD LN.  
City-St-Zip: IVERNESS, FL 34452

Title: TRU  
Name: WENDSCHUH, PHIL MD  
Address: 33622 ST. SHARBEL CT.  
City-St-Zip: AVON, OH 44011

I hereby 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 all other like empowered.

SIGNATURE: THOMAS HILTON, MD

TRU

03/11/2011

Electronic Signature of Signing Officer or Director

Date