2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P0000098009 1. Entity Name THE BROWARD HEART GROUP, P.A.										V2I PI		3
Principal Place of Business 9800 SAMPLE RD UNIT C CORAL SPRINGS, FL 33065				Mailing Address 9800 SAMPLE RD UNIT C CORAL SPRINGS, FL 33065							F	
2. Principal Place of Business - No P.O. Box #				3. Mailing Address 9800 (w.SAMPUL ROAD								
Suite, Apt. #, etc.				Suite, Apt. #, etc. SUITEA				11202008	Chg-P	CR2E03	34 (12/06)	alied Ear
City & State			خ ا	City & State CORAL & PRINGS				4. FEI Numb 65-105)	pplied For ot Applicable
Zip	Country		<u> </u>	Zip 38065 Co.		υς A	5. Certificate of Status Desired S8.75 Addi					
	6. Name	and Address of Current	Regis	Name —				7. Name and Address of New Registered Agent				
LAURENCE, JODI ESQ 7805 SW 6TH COURT PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable) Suite 10							
				City 7	DAVIE FL ZING					328		
		y submits this statement for	or the p	ourpose of changing its	register	ed office or	register		oth, in the State of F	Florida. I am f	amiliar with,	and accept
the obligations of registered agent. SIGNATURE Signature, byset of smild name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE A BUT V												
Amended AR is \$61.25				Election Campaign Financing Trust Fund Contribution.				.00 May Be ed to Fees	DC	21-6	(mayor	6pt
10.	OFFICERS AND D						Po		CHANGES TO OF	FICERS AND		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier its 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered.												
SIGNAT	URE: _	STOMPTURE AND TYPETYOR	PR:NTE	NAME OF SIGNING OFFICER		ABFU TOR	ao,	MO	Date	<u>08 9</u>	aytime Phone *	<u> 544 8</u> 7

••• Florida Health Law Center

November 20, 2008

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301 Attn: Darlene Connell

RE: The Broward Heart Group, PA

Document Number: P00000098009

Dear Ms. Connell:

This firm represents The Broward Heart Group, PA ("BHG") as its general counsel. Enclosed is an Amended Annual Report for 2008. Effective August 1, 2008, BHG consists of four (4) corporate officers. The Amended Annual Report shows the deletion of two (2) officers, the addition of two (2) officers, and the change of address for the remaining two (2) officers.

Jodi B. Laurence^{*} Lee F. Lasris^{*} Karen B. Schapira

Frederick D. Segal**

Suzanne K. Sterling'
Debra Zelman'

* Board Certified Health Lawyer

"Master of Laws in Health Law

† Of Counsel

Michelle A. Mitchell-Stoddard

As we discussed earlier today, the Florida Department of State, Division of Corporations ("Division") failed to accurately modify the information regarding BHG as of 2003. Enclosed is the 2003 Annual Report which clearly designates ten (10) corporate officers. These ten (10) individuals were admitted to the company in 2003 pursuant to the terms and conditions stipulated in the corporate Bylaws and in accordance with Florida Statutes. The 2004 Annual Report does not reflect the changes implemented in 2003. While I understand that the system only displays six (6) corporate officers at any given time, the remaining four (4) should have been reflected in a PDF addendum. This scribe's error is having a significant negative impact on BHG because the Worker's Compensation laws require all exempt officers to be listed on the Division's website.

This firm maintains corporate records which reflect the veracity of the information contained in this letter. Upon request, I can provide you with any supporting documentation needed. Please correct the record to reflect ten (10) officers from 2003 through July 31, 2008. Also, please amend the record so it reflects that effective August 1, 2008, only those four (4) officers designated in the enclosed Amended Annual Report as the corporate officers of BHG.

Thank you for your kind assistance with this matter.

Sincerely.

Elorida Health Law Center

Karen B. Schapira

Enclosure /