

P00000101936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

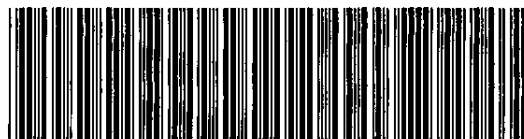
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900189049399

12/29/10--01022--008 \*\*35.00

FILED  
10 DEC 29 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change

1-7-11

Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tampa Heart Center, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000101936

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Mikos  
Name of Contact Person

Allen Dell P.A.  
Firm/Company

202 South Rome Ave. Suite 100  
Address

Tampa, Florida 33606  
City/State and Zip Code

cmikos@allendell.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Mikos at ( 813 ) 223-5351  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tampa Heart Center Inc.
2. The principal office address: 2113 Houndstooth Dr., Tampa, FL 33618  
[formerly: 2727 W. Dr. M.L. King Jr. Blvd. Suite 800, Tampa, FL 33607]
3. The mailing address (if different): 2113 Houndstooth Dr., Tampa, FL 33618
4. Date of incorporation/qualification: 10/30/2000 Document number: P00000101936
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carlos C. Marinelli, M.D.

2727 W. Dr. M.L. King Jr. Blvd. Suite 800

Tampa, FL 33607

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cynthia Mikos

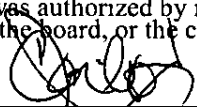
202 South Rome Avenue, Suite 100

P.O. Box NOT acceptable

Tampa, FL 33606

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Carlos C. Marinelli, M.D., President

\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

12/21/10  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Cynthia Mikos, Esq.

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
**10 DEC 29 PM 12:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**