2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM Secretary of State DOCUMENT # P01000073487 CARDIOVASCULAR AND THORACIC SURGEONS OF PALM BEACH, P.A. Principal Place of Business Mailing Address 5210 LINTON BLVD 5210 LINTON BLVD SUITE 301 SUITE 301 DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suito, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 65-1124093 Not Applicable Country \$8.75 Additional Zφ Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, JEFFREY H Street Address (P.O. Box Number is Not Acceptable) 3236 NW 61ST STREET BOCA RATON FL 33496 City Zip Codo 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. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition 🗌 MILE Delete TITLE NEWMAN, JEFFREY H NAME NAME U00000847742 5210 LINTON BLVD., STE 301 STREET ADDRESS STREET ADDRESS //3/06/U7-80083-018 150.00 **DELRAY BEACH FL 33484** CITY ST-7IP CITY - ST - ZIP D ☐ Change ☐ Addition ☐ Delete TITLE LYNN, GEÖFFREY M NAME MAME 5210 LINTON BLVD., STE. 301 SIRCE I ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition □ Delete THEE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST. ZIP ☐ Addition Delete UTLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-SI-ZIP ☐ Delete MILE Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-7IP Change ☐ Addition ☐ Delete MILL HILL. NAME NAME STREET ADDRESS STREET ADORESS CITY ST ZIP CITY SI 71P

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all place like empowered.

SIGNATURE:

SHATURE AND TYPED OR WRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/07 561 499-2707

FILED