

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038321

FILED
Feb 24, 2010
Secretary of State

Entity Name: INSTITUTE FOR THORACIC SURGERY, P.A.

Current Principal Place of Business:

6201 SW 70TH STREET
SUITE # 104
SOUTH MIAMI, FL 33143

New Principal Place of Business:

17221 SW 88 COURT
PALMETTO BAY, FL 33157

Current Mailing Address:

6201 SW 70TH STREET
SUITE # 104
SOUTH MIAMI, FL 33143

New Mailing Address:

17221 SW 88 COURT
PALMETTO BAY, FL 33157

FEI Number: 20-0821007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYLEWSKI, MARK R MD
6201 SW 70 STREET
104
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DYLEWSKI, MARK R MD
17221 SW 88 COURT
PALMETTO BAY, FL 33157 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: MARK R. DYLEWSKI, M.D.

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DYLEWSKI, MARK R MD
Address: 17221 SW 88 COURT
City-St-Zip: PALMETTO BAY, FL 33157

Title: SEC
Name: DYLEWSKI, MARK R MD
Address: 17221 SW 88 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK R. DYLEWSKI, M.D.

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date