

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114749

FILED
Feb 28, 2007
Secretary of State

Entity Name: CARDIAC INSTITUTE OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

600 HERITAGE DRIVE
SUITE 100
JUPITER, FL 33458 US

New Principal Place of Business:

3355 BURNS ROAD
SUITE 201
PALM BEACH GDNS, FL 33410 US

Current Mailing Address:

600 HERITAGE DRIVE
SUITE 100
JUPITER, FL 33458 US

New Mailing Address:

3355 BURNS ROAD
SUITE 201
PALM BEACH GDNS, FL 33410 US

FEI Number: 20-3317868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENSTER, JEFFREY S M.D.
600 HERITAGE DRIVE
SUITE 100
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FENSTER, JEFFREY S M.D.
3355 BURNS ROAD
SUITE 201
PALM BEACH GDNS, FL 33410 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FENSTER, JEFFREY S M.D.
Address: 600 HERITAGE DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FENSTER, JEFFREY S M.D.
Address: 3355 BURNS ROAD SUITE 201
City-St-Zip: PALM BEACH GDNS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY S FENSTER

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date