

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119347

FILED
May 05, 2009
Secretary of State

Entity Name: CENTRE FOR CARDIOVASCULAR CARE, INC

Current Principal Place of Business:

3050 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

PO BOX 15157
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-5560741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SACK, JEFFREY B
3050 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SACK, BRETT J
3050 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239 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: BSACK

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SACK, JEFFREY B
Address: PO BOX 15157
City-St-Zip: SARASOTA, FL 34277

Title: S () Delete
Name: KEYWORTH, DENISE L
Address: 4272 PRAIRIE VIEW DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SACK, BRETT J
Address: PO BOX 15157
City-St-Zip: SARASOTA, FL 34277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BSACK

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date