2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136928

FILED Feb 05, 2009 Secretary of State

Entity Name: BREVARD CARDIOVASCULAR RESEARCH ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business: 111 LONGWOOD AVE ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** P.O.BOX 542262 111 LONGWOOD AVE MERRITT ISLAND, FL 329542262 ROCKLEDGE, FL 32955 FEI Number: 20-5883791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATTS, STEPHEN J 465 LANTERNBACK ISLAND DR SATELLITE BCH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WATTS, STEPHEN J Name: Name: 465 LANTERNBACK ISLAND DR Address: Address: City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip: Title: Title: () Delete () Change () Addition SHEIKH, KHALID H Name: Name: 280 N SYKES CRK PKWY STE B Address: Address: MERRITT ISLAND, FL 32953 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition RAYNER, RALPHD D Name: Name: 280 N SYKES CRK PKWY STE B Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, NANCY J Name: Name: Address: 6222 HALYARD CT Address: City-St-Zip: ROCKLEDGE, FL 32955 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: STEPHEN J WATTS PRES 02/05/2009