2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136928

FILED Mar 03, 2011 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 119 LONGWOOD AVE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

111 LONGWOOD AVE ROCKLEDGE, FL 32955 119 LONGWOOD AVE 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WATTS, STEPHEN J

Address: 465 LANTERNBACK ISLAND DR City-St-Zip: SATELLITE BCH, FL 32937

Title: D

Name: SHEIKH, KHALID H

Address: 280 N SYKES CRK PKWY STE B City-St-Zip: MERRITT ISLAND, FL 32953

Title: D

Name: RAYNER, RALPHD D

Address: 280 N SYKES CRK PKWY STE B City-St-Zip: MERRITT ISLAND, FL 32953

Title: D

 Name:
 JOHNSON, NANCY J

 Address:
 6222 HALYARD CT

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: STEPHEN J. WATTS, MD PRES 03/03/2011