

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070528

FILED
Apr 09, 2009
Secretary of State

Entity Name: ELYSIUM HEART CONCEPTS, INC.

Current Principal Place of Business:

990 BOULEVARD OF THE ARTS #1403
SARASOTA, FL 34236

New Principal Place of Business:

1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239

Current Mailing Address:

990 BOULEVARD OF THE ARTS #1403
SARASOTA, FL 34236

New Mailing Address:

1723 SOUTH OVAL DRIVE
SARASOTA, FL 34239

FEI Number: 26-0679743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOAR, JAMES CPA
1590 1ST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: CLOUD, DIANA W
Address: 990 BOULEVARD OF THE ARTS #1403
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: HAGER, ANGELA C
Address: 3123 ESPANOLA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VPD (X) Delete
Name: LOGAN, CATHERINE L
Address: PO BOX 5025
City-St-Zip: SARASOTA, FL 34277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CLOUD, DIANA W
Address: 990 BOULEVARD OF THE ARTS #1403
City-St-Zip: SARASOTA, FL 34236

Title: DIR (X) Change () Addition
Name: HAGER, ANGELA C
Address: 3123 ESPANOLA DRIVE
City-St-Zip: SARASOTA, FL 34239

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: ANGELA C. HAGER

DIR

04/09/2009

Electronic Signature of Signing Officer or Director

Date