

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078735

FILED
May 13, 2009
Secretary of State

Entity Name: MANDELL CARDIAC CARE CENTER, P.A.

Current Principal Place of Business:

9858 CLINT MOORE RD
C-111-316
BOCA RATON, FL 33496

New Principal Place of Business:

15300 JOG ROAD
202
DELRAY BEACH, FL 33446

Current Mailing Address:

9858 CLINT MOORE RD
C-111-316
BOCA RATON, FL 33496

New Mailing Address:

15300 JOG ROAD
202
DELRAY BEACH, FL 33446

FEI Number: 26-0512326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDELL, KENNETH B
4221 NW 66TH LANE
BOCA RATON, FL 33496 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: PS () Delete
Name: MANDELL, KENNETH B
Address: 4221 NW 66TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: VT () Delete
Name: MANDELL, JACQUELYN C
Address: 4221 NW 66TH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH MANDELL

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date