

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000079708

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** HEART CENTER INVESTMENTS II, INC.

**Current Principal Place of Business:**

60 WEST GORE STREET  
ORLANDO, FL 328061114

**New Principal Place of Business:**

**Current Mailing Address:**

60 WEST GORE STREET  
ORLANDO, FL 328061114

**New Mailing Address:**

**FEI Number:** 90-0616706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

R&A AGENTS, INC.  
CNL CENTER II, 7TH FLOOR  
420 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

STEINER, MARK A  
60 W. GORE STREET  
ORLANDO, FL 32806 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: MARK A. STEINER, M.D.

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STEINER, MARK A  
Address: 60 W. GORE STREET  
City-St-Zip: ORLANDO, FL 32803

Title: VP  
Name: ANDREAE, GEORGE E  
Address: 60 W. GORE STREET  
City-St-Zip: ORLANDO, FL 32806

Title: VP  
Name: DALTON, ROBERT P  
Address: 60 W. GORE STREET  
City-St-Zip: ORLANDO, FL 32806

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: MARK A. STEINER, M.D.

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date