

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33001

FILED
Feb 07, 2006
Secretary of State

Entity Name: MEDCATH OF NORTH CAROLINA, INC.

Current Principal Place of Business:

10720 SIKES PL
300
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

10720 SIKES PL
300
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 56-1635096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD () Delete
Name: HARRIS, JAMES E
Address: 10720 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: V () Delete
Name: HEARN, THOMAS K III
Address: 10720 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: DP () Delete
Name: CASEY, JOHN T
Address: 10720 SIKES PLACE, STE. 300
City-St-Zip: CHARLOTTE, NC 28277

Title: V () Delete
Name: SONG, PHIL
Address: 10720 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, JAMES E
Address: 10720 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: VP (X) Change () Addition
Name: HEARN, THOMAS K III
Address: 10720 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

Title: PRES (X) Change () Addition
Name: CASEY, JOHN T
Address: 10720 SIKES PLACE, STE. 300
City-St-Zip: CHARLOTTE, NC 28277

Title: TREA (X) Change () Addition
Name: PARKER, JAMES A TREASUR
Address: 10720 SIKES PLACE SUITE 300
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A PARKER

TREA

02/07/2006

Electronic Signature of Signing Officer or Director

_____ Date