

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040420

FILED
Jan 06, 2012
Secretary of State

Entity Name: HEART CENTER PROPERTIES, INC.

Current Principal Place of Business:

HEART CENTER PROPERTIES, INC.
60 W. GORE ST.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

60 W. GORE ST
ORLANDO, FL 32806 US

New Mailing Address:

HEART CENTER PROPERTIES, INC.
60 W. GORE ST.
ORLANDO, FL 32806 US

FEI Number: 59-3380171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREAE, GEORGE E
1520 NOTTINGHAM
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDREAE, GEORGE E
Address: 1520 NOTTINGHAM
City-St-Zip: ORLANDO, FL 32803

Title: V
Name: DOMESCEK, RONALD R
Address: 1208 GERMAINE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: GREENWOOD, SCOTT D
Address: 1427 BUCKWOOD DRIVE
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: GEORGE E. ANDREAE, M.D.

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date