

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048372

FILED
Jan 25, 2011
Secretary of State

Entity Name: FLORIDA INSTITUTE FOR CARDIOVASCULAR CARE, P.A.

Current Principal Place of Business:

2905 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2905 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0758756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLNER, BRIAN M.D.
2905 NORTH COMMERCE PARKWAY
MIRAMAR, FL 33025 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: D
Name: SPILLER, DENNIS M D.O.
Address: 3702 WASHINGTON ST S305
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: IBRAHIM, BASSEL M.D
Address: 3702 WASHINGTON ST S305
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: LINZER, DOV M.D.
Address: 3702 WASHINGTON ST S305
City-St-Zip: HOLLYWOOD, FL 33021

Title: PRES
Name: BRIAN, POLNER M.D.
Address: 2905 NORTH COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: YALE, COHEN
Address: 3702 WASHINGTON STREET SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: TALLEY, JULIO
Address: 3702 WASHINGTON STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 330218287

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: BRIAN POLNER

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date

Allen, Andrea D.

From: Steve Silverman [Ssilverman@mitral.com]
Sent: Thursday, February 03, 2011 11:02 AM
To: Allen, Andrea D.
Subject: FW: Additional Officers to be added to P97000048372

1/25/2011

Hi ms allen.

Just checked the website and the officers listed below do not appear.

If you can list them as soon as possible, it would be greatly appreciated

Please let me know that you got this email

Steven Silverman
954-557-7614

From: Steve Silverman
Sent: Tuesday, January 25, 2011 11:58 AM
To: 'adallen@dos.state.fl.us'
Subject: Additional Officers to be added to P97000048372

Ms. Allen

Thank you in advance for adding the following officers to our current annual report filed today January 25, 2011.

Florida institute for Cardiovascular care, PA
2905 N. Commerce Parkway
Miramar, FL 33025

P97000048372

Adam Splaver Director
2905 N. Commerce Parkway
Miramar, FL 33025

Awais Humayun Director
2905 N. Commerce Parkway
Miramar, FL 33025

Michael Braun Director
2905 N. Commerce Parkway
Miramar, FL 33025

Steven Silverman
For the Company
954-557-7614
SSilverman@mitral.com