

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089927

FILED
Jul 31, 2006
Secretary of State

Entity Name: SOUTH FLORIDA HEART INSTITUTE, P.A.

Current Principal Place of Business:

13489 MILITARY TR
DELRAY BEACH, FL 33484

New Principal Place of Business:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315

Current Mailing Address:

13489 MILITARY TR
DELRAY BEACH, FL 33484

New Mailing Address:

5035 VIA DELRAY
DELRAY BEACH, FL 334841315

FEI Number: 65-0870624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, ARTHUR P M.D.
13489 MILITARY TR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WEINER, ARTHUR P M.D.
5035 VIA DELRAY
DELRAY BEACH, FL 334841315 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:

07/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINER, ARTHUR P M.D.
Address: 13489 MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD () Delete
Name: GARDNER, MARK L M.D.
Address: 13489 MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

Title: TSD () Delete
Name: FISHER, MARK M.D.
Address: 13489 MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: LIEBRMAN, ERIC H MD
Address: 13489 MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEINER, ARTHUR P M.D.
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315

Title: VD (X) Change () Addition
Name: GARDNER, MARK L M.D.
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315

Title: TSD (X) Change () Addition
Name: FISHER, MARK M.D.
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315

Title: S (X) Change () Addition
Name: LIEBRMAN, ERIC H MD
Address: 5035 VIA DELRAY
City-St-Zip: DELRAY BEACH, FL 334841315

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: ARTHUR P WEINER MD

PD

07/31/2006

Electronic Signature of Signing Officer or Director

Date