2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108755

Entity Name: CHARLOTTE CARDIAC RESEARCH CENTER, INC.

FILED Apr 19, 2013 **Secretary of State** CC6741904751

Current Principal Place of Business:

3340 TAMIAMI TRAIL ATTN: DIANE

PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 495120 ATTN: DIANE

PORT CHARLOTTE, FL 33949

FEI Number: 65-0802826 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, MARIO J 3340 TAMIAMI TRAIL ATTN: DIANE

PORT CHARLOTTE, FL 33952 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:

Date Electronic Signature of Registered Agent

Title

DIRECTOR

DIRECTOR

Officer/Director Detail:

Title Title

Name LOPEZ, MARIO Name CONNELLY, TERENCE P DR.

3340 TAMIAMI TRAIL Address Address 3340 TAMIAMI TRAIL

ATTN: DIANE City-State-Zip: PORT CHARLOTTE FL 33952

City-State-Zip: PORT CHARLOTTE FL 33952

Title **DIRECTOR**

COSSU, SERGO F DR. Name Name MARTINEZ, RICARDO R DR.

3340 TAMIAMI TRAIL Address Address 3340 TAMIAMI TRAIL

ATTN: DIANE ATTN: DIANE

PORT CHARLOTTE FL 33952

City-State-Zip: City-State-Zip: PORT CHARLOTTE FL 33952

Title **DIRECTOR** Title

Name MALONE, MICHAEL A DR. HOTCHKISS, DAVID A DR. Name 3340 TAMIAMI TRAIL Address

3340 TAMIAMI TRAIL Address ATTN: DIANE

ATTN: DIANE PORT CHARLOTTE FL 33952

City-State-Zip: PORT CHARLOTTE FL 33952 City-State-Zip:

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.

04/19/2013 SIGNATURE: MARIO J. LOPEZ, MD PRES.