

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600781

FILED
Jan 20, 2009
Secretary of State

Entity Name: RADIOLOGY AND IMAGING SPECIALISTS OF LAKELAND, P.A.

Current Principal Place of Business:

1305 LAKELAND HILLS BLVD STE 104
LAKELAND, FL 33805 US

New Principal Place of Business:

2120 LAKELAND HILLS BLVD
LAKELAND, FL 33805 US

Current Mailing Address:

P.O. BOX 90609
LAKELAND, FL 338040609

New Mailing Address:

FEI Number: 59-1262719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKS, BRET D
1305 LAKELAND HILL BLVD STE 104
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

SCHMITT, CHRISTIAN T MD
2120 LAKELAND HILL BLVD
LAKELAND, FL 33805 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: CHRISTIAN T. SCHMITT, MD

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ESPOSITO, MICHAEL B
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805 US

Title: D () Delete
Name: DIETRICH, LARRY
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805 US

Title: PD () Delete
Name: BRET, HENRICKS D
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805 US

Title: TD () Delete
Name: LIMA, MARTHA
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805 US

Title: D () Delete
Name: PITTMAN, C. CHRIS
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805 US

Title: D () Delete
Name: MYRICK, CHARLEY
Address: 1305 LAKELAND HILLS BLVD STE 104
City-St-Zip: LAKELAND, FL 33805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ELMASRI, FAKHIR F MD
Address: 2120 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

Title: SD (X) Change () Addition
Name: ESPOSITO, MICHAEL B MD
Address: 2120 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

Title: PD (X) Change () Addition
Name: SCHMITT, CHRISTIAN T MD
Address: 2120 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

Title: TD (X) Change () Addition
Name: LIMA, MARTHA
Address: 2120 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

Title: D (X) Change () Addition
Name: HENRICKS, BRET D MD
Address: 2120 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

Title: D (X) Change () Addition
Name: MYRICK, CHARLEY T MD
Address: 2120 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805 US

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN T. SCHMITT, MD

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date