2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 673460

FILED Apr 27, 2010 Secretary of State

Entity Name: ECONFINA CARDIOLOGY GROUP, P.A.

Current Principal Place of Business: New Principal Place of Business:

801 E. 6TH STREET, STE.504 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

801 E. 6TH STREET, STE.504 PANAMA CITY, FL 32401

FEI Number: 59-2005970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANTHAM, J L MD+ 801 EAST SIXTH STREET ST 504 PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORROW, MICHAEL F MD Name:

801 E 6TH ST Address: City-St-Zip: PANAMA CITY, FL

Title: VΡ

MANER, THOMPSON C Name: 801 E 6TH ST Address: PANAMA CITY FL, City-St-Zip:

Title:

TRANTHAM, J L Name: 801 F 6TH ST Address:

City-St-Zip: PANAMA CITY, FL 32401

Title: VΡ

EVANS, BUSSIE A. Name: Address: 801 E 6TH ST City-St-Zip: PANAMA CITY, FL

Title:

Name: STOKES, MICHAEL J. Address: 801 E 6TH ST City-St-Zip: PANAMA CITY, FL

Title:

BADDIGAM, HARI K Name: Address: 801 E. 6TH ST.

City-St-Zip: PANAMA CITY, FL 32401

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: J. L. TRANTHAM, M.D., C.E.O. CEO 04/27/2010



Thompson C. Maner, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Disease and Interventional Cardiology

B. Anthony Evans, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine and Cardiovascular Disease

Michael J. Stokes, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Disease and Interventional Cardiology

J.L. Trantham, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Disease, Cardiac Electrophysiology and Interventional Cardiology

Hashem M. Mubarak, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine and Cardiovascular Disease

Maher M. Ayoubi, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine and Cardiquascular Disease

Hari K. R. Baddigam, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Disease, and Cardiae Electrophysiology

Michael F. Morrow, M.D. Diplomate Asterican Beards of Internal Medicine and Cardiovascular Disease

Amir R. Haghighat, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Disease, Interventional Cardiology and Endovascular Medicine Board Certified Nuclear Cardiology

April 27, 2010

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ENTITY NAME: ECONFINA CARDIOLOGY GROUP, P.A.

Please attach the following officers to the amended annual report filed online today.

TITLE:

Assistant Treasurer

NAME:

Hashem Mubarak, M.D.

STREET ADDRESS:

801 E. 6th Street, Suite 504

CITY, ST, ZIP

Panama City, Florida 32401

TITLE:

Assistant Secretary

NAME:

Maher Ayoubi, M.D.

STREET ADDRESS:

801 E. 6th Street, Suite 504

CITY, ST, ZIP

Panama City, Florida 32401

Sincerely,

Trantham, M.D.,

Registered Agent for Econfina Cardiology Group, P.A.