

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673460

FILED
Apr 09, 2012
Secretary of State

Entity Name: ECONFINA CARDIOLOGY GROUP, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 59-2005970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRANTHAM, J L MD+
801 EAST SIXTH STREET
SUITE 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MORROW, MICHAEL F MD
Address: 801 E 6TH ST
City-St-Zip: PANAMA CITY, FL

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

Title: P
Name: TRANTHAM, J L
Address: 801 E 6TH ST
City-St-Zip: PANAMA CITY, FL 32401

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

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

Title: VP
Name: BADDIGAM, HARI K
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., PRESIDENT, CEO

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date

The Cardiovascular Institute of Northwest Florida

801 EAST SIXTH STREET, SUITE 504
PANAMA CITY, FLORIDA 32401

TELEPHONE: (850) 769-0329

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B. Anthony Evans, M.D., F.A.C.C.
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Interventional Cardiology, and Endovascular Medicine
Board Certified Nuclear Cardiology

Hari K. R. Baddigam, M.D., F.A.C.C.
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Interventional Cardiology and Endovascular Medicine
Board Certified Nuclear Cardiology

April 10, 2012

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ENTITY NAME: ECONFINA CARDIOLOGY GROUP, P.A.

Please attach the following officers to our annual report which was filed online yesterday, April 9, 2012. We are required to file online, however, the online filing method only allows six officers to be attached.

TITLE: Assistant Treasurer
NAME: Amir R. Haghghat, M.D.

TITLE: Assistant Treasurer
NAME: Hashem Mubarak, M.D.

TITLE: Assistant Secretary
NAME: Samir N. Patel, M.D.

Sincerely,



J.L. Trantham, M.D., President/C.E.O.
Registered Agent for Econfina Cardiology Group, P.A.