2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523564

FILED May 06, 2008 Secretary of State

Entity Name: CLEARWATER CARDIOVASCULAR AND INTERVENTIONAL CONSULTANTS, M.D., P.A.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|------------------------------|---|-----------------------------------|--|
| 455 PINELLAS STREET STE 400 CLEARWATER, FL 33756 US | | | | | |
| | | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 455 PINELL STE 400 CLEARWA | AS ST TER, FL 33756 | US | | | |
| FEI Number: | 59-1707138 F | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| WILLIAMSON, MICHAEL D. 1205 PALM VIEW AVENUE LARGO, FL 33770 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 S | Signature of Registered Agen | t | 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 DIRECTO | RS: | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | AVP () Del SOLA, RICHARD 4896 SILVERTHOF OLDSMAR, FL 346 | RNE CT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P () Del WILLIAMSON, MICI 1205 PALM VIEW A CLEARWATER, FL | HAEL D AVENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () Del PHILLIPS, PAUL L 34 NORTH PINE CI CLEARWATER, FL | RCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () Del GALLASTEGUI, JO 2233 DONATO DR BELLEAIR BCH, FL | SE L. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AVP () Del SPRIGGS, DOUGLA 3771 MULLEN HUR PALM HARBOR, FL | AS J ST DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | AVP () Del LUCARELLA, VANE 811 BAYVIEW DRIV CLEARWATER, FL | SSA /E | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| 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 | | | | | |

SIGNATURE: MICHAEL D WILLIAMSON Ρ 05/06/2008

above, or on an attachment with an address, with all other like empowered.