

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479515

FILED
Jan 30, 2009
Secretary of State

Entity Name: CARDIOLOGY ASSOCIATES OF GAINESVILLE, G. COOPER & ASSOCIATES, P.A.

Current Principal Place of Business:

4645 NW 8TH AVE.
GAINESVILLE, FL 32605

New Principal Place of Business:

4645 NW 8TH AVENUE
GAINESVILLE, FL 32605

Current Mailing Address:

4645 NW 8TH AVE.
GAINESVILLE, FL 32605

New Mailing Address:

4645 NW 8TH AVENUE
GAINESVILLE, FL 32605

FEI Number: 59-1604618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, BURTON V
4645 NW 8TH AVE.
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

SILVERSTEIN, BURTON V
4645 NW 8TH AVENUE
GAINESVILLE, FL 32605 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVERSTEIN, BURTON, V
Address: 4645 NW 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: DILLON, MICHAEL, C,
Address: 4645 NW 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: ROARK, STEVEN, F,
Address: 4645 NW 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: O'MEARA, JAMES
Address: 4645 NW 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: GROS, BERNARD
Address: 4645 NW 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

Title: DEH () Delete
Name: SMOCK, ANDREW L
Address: 4645 NW 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVERSTEIN, BURTON, V
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: D (X) Change () Addition
Name: DILLON, MICHAEL, C,
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: D (X) Change () Addition
Name: ROARK, STEVEN, F,
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: D (X) Change () Addition
Name: O'MEARA, JAMES
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: D (X) Change () Addition
Name: GROS, BERNARD
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

Title: DEH (X) Change () Addition
Name: SMOCK, ANDREW L
Address: 4645 NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32605

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: BURTON V. SILVERSTEIN

PTD

01/30/2009

Electronic Signature of Signing Officer or Director

Date