2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED 142 **DOCUMENT # 523564** 1. Entity Name CLEARWATER CARDIOVASCULAR AND 06 AUG 15 PM 3: 01 INTERVENTIONAL CONSULTANTS, M.D., P.A. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA **455 PINELLAS STREET 455 PINELLAS ST STE 400 STE 400** CLEARWATER, FL 33756 CLEARWATER, FL 33756 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1707138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMSON, MICHAEL D 1205 PALM VIEW AVENUE Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33770 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 400078994834 <u>08/22/06--01032--012</u> **81.25 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61,25 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ASSOCIATE VICE PRESIDENT Delete TITLE Change ■ Addition SOLA, RICHARD NAME NAME STREET ADDRESS 48986 SILVERTHORNE CT STREET ADDRESS 4896 SKYERTHORNE CT CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ■ Addition NAME WILLIAMSON, MICHAEL D NAME STREET ADDRESS 1205 PALM VIEW AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME PHILLIPS, PAUL L NAME STREET ADDRESS 34 NORTH PINE CIRCLE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GALLASTEGUI, JOSE L. NAME NAME STREET ADDRESS 2233 DONATO DR STREET ADDRESS BELLEAIR BCH, FL 33785 CITY-ST-ZIP CITY-ST-ZiP ASSOCIATE VICE PRESIDENT Delete TITLE Change ☐ Addition TITLE SPRIGGS, DOUGLAS J NAME NAME STREET ADDRESS 3771 MULLEN HURST DR STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP ASSOCIATE VICE PRESIDENT VP Delete TITLE Change ☐ Addition TITLE NAME LUCARELLA, VANESSA NAME STREET ADDRESS 811 BAYVIEW DRIVE STREET ADDRESS CLEARWATER, FL 33756 CITY+ST-ZIP I hereby certify that the information supplied with this filling does not qualify toy the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied fintal report is true and accorate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF Date

OFFICERS AND DIRECTORS CONTINUED

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TITLE **TREASURER** TITLE ASSOCIATE VICE PRESIDENT NAME STEIN, BERNARDO NAME AMIN, JAY K STREET ADDRESS 7893 BAYOU CLUB BLVD STREET ADDRESS 1540 GULF BLVD UNIT #1504 CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP CLEARWATER, FL 33767 TITLE CHIEF EXECUTIVE OFFICER TITLE ASSOCIATE VICE PRESIDENT NAME SIMMONS, FREDERIC R. NAME ZELENKA, JASON T STREET ADDRESS 5025 W SAN MIGUEL STREET ADDRESS 10218 GOLDEN EAGLE DRIVE CITY-ST-ZIP **TAMPA, FL 33629** CITY-ST-ZIP LARGO, FL 33778 TITLE ASSOCIATE VICE PRESIDENT TITLE ASSISTANT VICE PRESIDENT NAME NAVAS, JORGE P NAME HEPP, MARK J STREET ADDRESS 224 OSCEOLA RD STREET ADDRESS 3073 WOODSONG LANE CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP CLEARWATER, FL 33761 TITLE ASSOCIATE VICE PRESIDENT TITLE ASSOCIATE VICE PRESIDENT NAME FERNANDEZ, ALAND R NAME LENZ. FEDERICO E STREET ADDRESS 1310 PRESERVATION WAY STREET ADDRESS 901 INDIAN ROCKS ROAD CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE ASSOCIATE VICE PRESIDENT TITLE ASSOCIATE VICE PRESIDENT NAME HAZLITT, H ANDREW NAME KUDELKO, PAUL E SR STREET ADDRESS 2818 CHANCERY LANE STREET ADDRESS 28 WINSTON DRIVE CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE ASSOCIATE VICE PRESIDENT TITLE ASSOCIATE VICE PRESIDENT NAME DIETERICH, DAVID D NAME KUO, MARILYN Y STREET ADDRESS 10063 OAKS LANE STREET ADDRESS **5 SUNSET BAY** CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP BELLEAIR, FL 33756 TITLE ASSOCIATE VICE PRESIDENT TITLE CHIEF OPERATING OFFICER NAME KUDELKO, PAUL E II NAME RETCHLESS, KAREN A STREET ADDRESS 24 WINSTON DRIVE STREET ADDRESS 1552 COLONY COURT CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP PALM HARBOR, FL 34683 ASSOCIATE VICE PRESIDENT TITLE TITLE CHIEF INFORMATION OFFICER SABATINO, KENNETH C NAME NAME KLEBER, CONNIE STREET ADDRESS 115 SHORE DRIVE STREET ADDRESS 3941 VENETIAN WAY TAMPA, FL 33634

CITY-ST-ZIP

DUNEDIN, FL 34698

CITY-ST-ZIP