

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600378

FILED
Jan 29, 2009
Secretary of State

Entity Name: RADIOLOGY ASSOCIATES OF CLEARWATER, M.D., P.A.

Current Principal Place of Business:

1106 DRUID ROAD SOUTH
SUITE 302
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-1212948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DENISE
1106 DRUID ROAD SOUTH
SUITE 302
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, BRIAN L
Address: 10402 GREENMONT DR.
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: BOURLAND, BARBARA
Address: 115 EDGEWATER DR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: CAROLAN, FREDERICK J
Address: 1644 SANTA BARBARA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: STERN, GEORGE MD
Address: 2217 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: GOODMAN, GORDON MD
Address: 2149 LAURENCE DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: BENJAMIN, MARK MD
Address: 108 HARBOR VIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN ANDERSON

D

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date

600378

RADIOLOGY ASSOCIATES OF CLEARWATER
1106 Druid Road, South; Suite 302
Clearwater, FL 33756

**ACTION OF UNANIMOUS CONSENT OF THE
BOARD OF DIRECTORS OF
RADIOLOGY ASSOCIATES OF CLEARWATER**

Whereas, Radiology Associates of Clearwater (hereinafter referred to as "Company") wishes to change the Officers of the Company effective July 1, 2008

Now, therefore, the undersigned, being all of the Directors of the Company, hereby adopt the following resolution:

Resolved, that the following are the officers of the Company:


John Fisher, M.D..	President
Barry Kraus	Vice President
David Nunnally	Secretary
Mark Benjamin, M.D.	Director of Operations
Barbara Bourland	Director of Breast Imaging
Frederick Carolan, M.D.	Director of Mease Outpatient Imaging
Robert Entel, M.D.	Director of Nuclear Medicine
Gordon Goodman, M.D.	Director of Compliance
Lowell Heinke, M.D.	Director of Ultrasound Imaging
Robert Howard, M.D.	Director of Neuroradiology
Mark Licht, M.D.	Director of Biopsy Imaging
Rhonda McDowell, M.D.	Director of Women's Imaging
Anil Patel, M.D.	Director of CT Imaging
Upen Patel, M.D.	Director of Finance
George Stern, M.D.	Director of Carlisle Imaging
Daniel Krop, M.D.	Medical Director of Morton Plant Mease Health Services
Mitchell Weiss, M.D.	Director of Interventional Radiology
Jonathan Squires, D.O.	Director of Musculoskeletal Radiology
Divyang Patel, M.D.	Director of PACS
William Halleran, M.D.	Director of Recruiting
Devaki Dewan, M.D.	Deputy Director of Marketing
Eric Lopez, M.D.	Director of Neuro-Interventional Radiology
Alex Weiss, M.D.	Co-Director
Brian Anderson, M.D.	Deputy Director of Interventional Radiology
Richard Ghavami, M.D.	Deputy Director of Carlisle Imaging Center
Byron Mischen, M.D.	Deputy Director of Mease Outpatient Center
Craig Banull, M.D.	Director of Cardiac Imaging
Yair Safriel, M.D.	Deputy Director of Pain Management
Andrew Davis, M.D.	Deputy Director of Interventional Services
Amy Riddle, M.D.	Deputy Director of Musculoskeletal Radiology

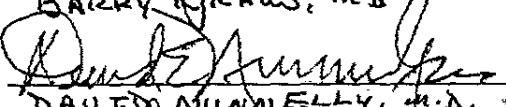
Adarsh Verma, M.D.
Abdul Shamsi, M.D.
Jerry Chung, M.D.


Asst. Deputy Director of Interventional Services
Deputy Director of Cardiac Imaging
Deputy Director of Mease Dunedin Hospital

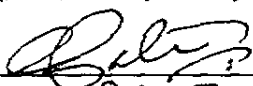
Dated: June 30, 2008



JOHN FISHER, MD


BARRY KRAUS, MD


DAVID NUNNELLY, M.D.

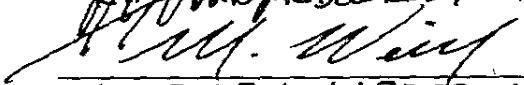

DANIEL KROP, MD


ANIL PATEL, MD.


BIYANS PATEL, MD


LOWELL BRUCE HEINKE, MD


MICHAEL MCDOWELL, M.D.


MITCHELL WEISS, MD.