2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 600378

FILED Aug 26, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1106 DRUID ROAD SOUTH SUITE 302

CLEARWATER, FL 33756 US

New Mailing Address: Current Mailing Address:

P.O. BOX 660

CLEARWATER, FL 33757 US

FEI Number: 59-1212948 FEI 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:

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

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ANDERSON, BRIAN L FISHER, JOHN S Name: Name: 10402 GREENMONT DR. 1106 DRUID ROAD SOUTH SUITE 302 Address: Address:

City-St-Zip: TAMPA, FL 33626 City-St-Zip: CLEARWATER, FL 33756

DVP Title: Title: () Delete (X) Change () Addition

Name: BOURLAND, BARBARA Name: KRAUS, BARRY B

115 EDGEWATER DR 1106 DRUID ROAD SOUTH SUITE 302 Address: Address:

DUNEDIN, FL 34698 CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete DST

CAROLAN, FREDERICK J NUNNELLY, DAVID E Name: Name:

1644 SANTA BARBARA DR. 1106 DRUID ROAD SOUTH SUITE 302 Address: Address:

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition

STERN, GEORGE MD KROP, DANIEL S Name: Name:

Address: 2217 KENT PLACE Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33756

Title: Title: (X) Change () Addition () Delete GOODMAN, GORDON MD MCDOWELL, RHONDA K Name: Name:

2149 LAURENCE DRIVE Address: 1106 DRUID ROAD SOUTH SUITE 302 Address:

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition

BENJAMIN, MARK MD Name: Name: PATEL, ANIL G

108 HARBOR VIEW LANE 1106 DRUID ROAD SOUTH SUITE 302 Address: Address:

City-St-Zip: LARGO, FL 33770 City-St-Zip: CLEARWATER, FL 33756

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: DAVID E. NUNNELLY ST 08/26/2009

600378

August 26, 2009

To Whom this May Concern:

This morning an Amended Annual Report was filed for the following:

Document No. 600378

Corporate Name: Radiology Associates of Clearwater, M.D., P.A.

Document Tracking #: 100159964801

In addition to the 6 names provided on the amendment, please add the following 3 Directors:

- 1. (D) PATEL, DIVYANG 1106 DRUID ROAD SOUTH SUITE 302 CLEARWATER, FL 33756
- 2. (D) PATEL, UPEN J.

 1106 DRUID ROAD SOUTH SUITE 302
 CLEARWATER, FL 33756
- 3. (D) WEISS, MITCHELL M.
 1106 DRUID ROAD SOUTH SUITE 302
 CLEARWATER, FL 33756

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