## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 600378** 

FILED Feb 17, 2011 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

Current Mailing Address: New 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: FISHER, JOHN S

Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33756

Title: DVP

Name: KRAUS, BARRY B

Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33756

Title: DST

Name: NUNNELLY, DAVID E

Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33756

Title: [

Name: KROP, DANIEL S

Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33756

Title: D

Name: MCDOWELL, RHONDA K

Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33756

Title: D

Name: PATEL, ANIL G

Address: 1106 DRUID ROAD SOUTH SUITE 302

City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: JOHN FISHER DP 02/17/2011

## 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, 2009

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 Nunnelly

Secretary

Mark Benjamin, M.D.

Director of Operations

Barbara Bourland

Director of Breast Imaging
Director of Mease Outpatient Imaging

Frederick Carolan, M.D.

Director of Nuclear Medicine

Robert Entel, M.D.

Director of Compliance

Gordon Goodman, M.D. Lowell Heinke, M.D.

Director of Ultrasound Imaging

Robert Howard, M.D.

Director of Neuroradiology

Robert Howard, M.D.

Director of Biopsy Imaging

Mark Licht, M.D.

Director of Women's Imaging

Rhonda McDowell, M.D.

Director of CT Imaging

Anil Patel, M.D. 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 PET/CT Imaging

Brian Anderson, M.D. Richard Ghavami, M.D. Byron Mischen, M.D. Deputy Director of Interventional Radiology Deputy Director of Carlisle Imaging Center

Craig Banull, M.D.

Deputy Director of Mease Outpatient Center Director of Cardiac Imaging

Yair Safriel, M.D. Andrew Davis, M.D. Amy Riddle, M.D. Deputy Director of Pain Management
Deputy Director of Interventional Services

Deputy Director of Musculoskeletal Radiology

Adarsh Verma, M.D.
Abdul Shamsi. M.D.
Jerry Chung, M.D.
Michael Portillo, M.D.
Patrick Epting

Asst. Deputy Director of Interventional Services
Deputy Director of Mease Dunedin Hospital
Associate Director of Women's Imaging
C.E.O.

Dated: June 30, 2009