

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600781

FILED
Apr 01, 2008
Secretary of State

Entity Name: RADIOLOGY AND IMAGING SPECIALISTS OF LAKE LAND, P.A.

Current Principal Place of Business:

1305 LAKE LAND HILLS BLVD STE 104
LAKE LAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90609
LAKE LAND, FL 338040609

New Mailing Address:

FEI Number: 59-1262719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKS, BRET D D
1305 LAKE LAND HILL BLVD
LAKE LAND, FL 33805 US

Name and Address of New Registered Agent:

HENRICKS, BRET D
1305 LAKE LAND HILL BLVD STE 104
LAKE LAND, FL 33805 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: BRET D. HENRICKS

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: AVPD () Delete
Name: ESPOSITO, MICHAEL B
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 338040609 US

Title: VPD () Delete
Name: DIETRICH, LARRY M.,
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 338040609

Title: PD () Delete
Name: HARRIAGE, ROBERT R
Address: 1305 LAKE LAND HILLS BLVD
City-St-Zip: LAKE LAND, FL

Title: AVPD () Delete
Name: BARNES, BRADLEY P
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 338040609

Title: AVPD () Delete
Name: FARGHER, JOHN T
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 338040609 US

Title: AVPD () Delete
Name: GOODNIGHT, THOMAS M
Address: 1305 LAKE LAND HILLS BLVD
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ESPOSITO, MICHAEL B
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 33805 US

Title: D (X) Change () Addition
Name: DIETRICH, LARRY
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 33805 US

Title: PD (X) Change () Addition
Name: BRET, HENRICKS D
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 33805 US

Title: TD (X) Change () Addition
Name: LIMA, MARTHA
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 33805 US

Title: D (X) Change () Addition
Name: PITTMAN, C. CHRIS
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 33805 US

Title: D (X) Change () Addition
Name: MYRICK, CHARLEY
Address: 1305 LAKE LAND HILLS BLVD STE 104
City-St-Zip: LAKE LAND, FL 33805 US

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: FAKHIR ELMASRI

SD

04/01/2008

Electronic Signature of Signing Officer or Director

Date