

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600835

FILED
Apr 25, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA CARDIOLOGY GROUP, P.A.

Current Principal Place of Business:

1745 NORTH MILLS AVE
SUITE 100
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1745 NORTH MILLS AVE
SUITE 100
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-1232309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUSSIG, ANDREW S MD
1745 NORTH MILLS AVE
SUITE 100
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: DP
Name: TAUSSIG, ANDREW S
Address: 1745 NORTH MILLS AVE, #100
City-St-Zip: ORLANDO, FL 32803

Title: DS
Name: STORY, WILLIAM E
Address: 1745 NORTH MILLS AVE, #100
City-St-Zip: ORLANDO, FL 32803

Title: DT
Name: POLLAK, SCOTT J
Address: 1745 NORTH MILLS AVE, #100
City-St-Zip: ORLANDO, FL 32803

Title: DV
Name: BARNETT, J. CRAIG
Address: 1745 NORTH MILLS AVE, #100
City-St-Zip: ORLANDO, FL 32803

Title: DV
Name: RODRIGUEZ, A. RALPH
Address: 1745 NORTH MILLS AVE, #100
City-St-Zip: ORLANDO, FL 32803

Title: DV
Name: KUMAR, ANIL
Address: 1745 NORTH MILLS AVE, #100
City-St-Zip: ORLANDO, FL 32803

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: ANDREW S. TAUSSIG

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date