

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604309

FILED
Apr 01, 2009
Secretary of State

Entity Name: SOUTHERN HEART GROUP, P.A.

Current Principal Place of Business:

1824 KING ST.
SUITE 300
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1824 KING ST.
SUITE 300
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-1451063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALSH, ALIZ E
820 PRUDENTIAL DRIVE, SUITE 616
JACKSONVILLE, FL 32207 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: V () Delete
Name: DAJANI, OMAR
Address: 820 PRUDENTIAL DRIVE, SUITE 615
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: PILCHER, GEORGE M
Address: 1800 BARRS ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: DILLAHUNT, PAUL H
Address: 820 PRUDENTIAL DRIVE, SUITE 615
City-St-Zip: JACKSONVILLE, FL 32207

Title: AVP () Delete
Name: PATTERSON, JAY
Address: 1824 KING ST. STE 615
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAJANI, OMAR
Address: 820 PRUDENTIAL DRIVE, SUITE 615
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change () Addition
Name: PILCHER, GEORGE M
Address: 1824 KING STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32204

Title: AVP (X) Change () Addition
Name: DILLAHUNT, PAUL H
Address: 820 PRUDENTIAL DRIVE, SUITE 615
City-St-Zip: JACKSONVILLE, FL 32207

Title: AVP (X) Change () Addition
Name: PATTERSON, JAY
Address: 1824 KING ST. STE 300
City-St-Zip: JACKSONVILLE, FL 32204

Title: T () Change (X) Addition
Name: LEON, CARLOS
Address: 1824 KING ST. SUITE 300
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Change (X) Addition
Name: DILORETTO, SALVATORE
Address: 820 PRUDENTIAL DR. STE 615
City-St-Zip: JACKSONVILLE, FL 32207

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: GEORGE S. PILCHER, MD

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date