

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 604309

FILED
Jul 14, 2010
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 ()

Name and Address of Current Registered Agent:

BUFFALOE, DAVID S
1824 KING STREET, SUITE 300
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WALSH, ALIX E
820 PRUDENTIAL DRIVE
SUITE 616
JACKSONVILLE, FL 32207 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: ALIX E. WALSH

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: OMAR DAJANI

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date