

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 604309

FILED
Mar 29, 2012
Secretary of State

Entity Name: SOUTHERN HEART GROUP, P.A.

Current Principal Place of Business:

820 PRUDENTIAL DR., STE 615
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

820 PRUDENTIAL DR., STE 615
JACKSONVILLE, FL 32207

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:

WALSH, ALIX E
820 PRUDENTIAL DRIVE
SUITE 615
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: STAPLETON, RUSSELL
Address: 820 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: CAMPBELL, JAMES
Address: 820 PRUDENTIAL DRIVE, SUITE 615
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: DILORETO, SALVATORE
Address: 820 PRUDENTIAL DRIVE, SUITE 615
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: KANAPARTI, PRAVEEN
Address: 3599 UNIVERSITY BLVD S, #1106
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: SAGI, VENKATA
Address: 3599 UNIVERSITY BLVD S, #1106
City-St-Zip: JACKSONVILLE, FL 32216

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: SALVATORE DILORETO

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date

604309
3-29-12

Southern Heart Group, P.A.

Additional Names

VP
Shroff, Girish
820 Prudential Dr, Suite 110
Jacksonville, FL 32207

VP
Stroh, David
14546 St Augustine Rd
Jacksonville, FL 32258

VP
Dajani, Omar
2021 Kingsley Avenue, Suite 104
Orange Park, Fla. 32073

VP
Chow, Leon
2021 Kingsley Avenue, Suite 104
Orange Park, Fla. 32073

VP
Wolford, Thomas
2021 Kingsley Avenue, Suite 104
Orange Park, Fla. 32073

VP
Taylor, Garry
2021 Kingsley Avenue, Suite 104
Orange Park, Fla. 32073