2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673460

FILED Feb 17, 2011 Secretary of State

Entity Name: ECONFINA CARDIOLOGY GROUP, P.A.

New Principal Place of Business: Current Principal Place of Business:

801 E. 6TH STREET, STE.504 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

801 E. 6TH STREET, STE.504 PANAMA CITY, FL 32401

FEI Number: 59-2005970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANTHAM, J L MD+ 801 EAST SIXTH STREET ST 504 PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORROW, MICHAEL F MD Name:

801 E 6TH ST Address: City-St-Zip: PANAMA CITY, FL

Title: VΡ

Name: MANER, THOMPSON C 801 E 6TH ST Address: PANAMA CITY FL, City-St-Zip:

Title:

TRANTHAM, J L Name: 801 F 6TH ST Address:

City-St-Zip: PANAMA CITY, FL 32401

Title: VΡ

EVANS, BUSSIE A. Name: Address: 801 E 6TH ST City-St-Zip: PANAMA CITY, FL

Title:

Name: STOKES, MICHAEL J. Address: 801 E 6TH ST City-St-Zip: PANAMA CITY, FL

Title:

BADDIGAM, HARI K Name: Address: 801 E. 6TH ST.

City-St-Zip: PANAMA CITY, FL 32401

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: J L TRANTHAM, M.D., PRESIDENT, C.E.O. Ρ 02/17/2011 PANAMA CITY, FLORIDA 32401 TELEPHONE: (850) 769-0329

Thompson C. Maner, M.D., F.A.C.C.
Diplomate American Boards of
Internal Medicine, Cardiovascular Disease
and Interventional Cardiology

B. Anthony Evans, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine and Cardiovaccular Discour

Michael J. Stokes, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovancular Disease and Interventional Cardiology

March 2, 2011

J.L. Transfiram, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Disease, Cardioc Electrophysiology and Interventional Cardiology

Hashem M. Muharak, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine and Cardlovasculus Disease

Samir N. Patel, M.D., F.S.C.A.I, F.A.C.C, Diplostate American Boards of Internal Mediciae, Cartivevacular Disease, Intervational Cardiology, and Endeanecular Medicine Board Certified Nuclear Cardiology Hari K. R. Baddigam, M.D., F.A.C.C. Diplomate American Boards of Internal Medicine, Cardiovascular Discave, and Cardiac Electrophysiology

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Michael F. Morrow, M.D., F.A.C.C.
Diplomate Assertian Beards of
Internal Medicine and Cardiovoccular Disease

Amir R. Haghighat, M.D., F.A.C.C.

Uphemate American Boards of
Internal Medicine, Cardiovascular Discase,
Interventional Cardiology and Endovascular Medicine
Beard Certified Nuclear Cardiology

2/17/11

Florida Department of State Division of Corporations, Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Document #

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Entity Name:

Econfina Cardiology Group, P.A.

To Whom It May Concern:

As required by the Florida Division of Corporations the annual report for Econfina Cardiology Group, P.A. was filed online February 17, 2011.

Please note the attached copy of the February 17th filing reflects only six officers which is the most an online filing can accommodate. Econfina Cardiology Group, P.A. has at this time nine officers, and at the instruction of your office I am sending this written request to add as an addendum the following three officers.

TITLE:

Assistant Treasurer

NAME:

Amir R. Haghighat, M.D.

TITLE:

Assistant Treasurer

NAME:

-Hashem Mubarak, M.D.

TITLE:

Assistant Secretary

NAME:

Samir N. Patel, M.D.

Sincerely,

T.L. Trantham, M.D.,

Registered Agent for Econfina Cardiology Group, P.A.