

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004209

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: OCEAN RADIATION THERAPY, INC.

## Current Principal Place of Business:

ATTN: LEGAL DEPT.  
9825 SPECTRUM DRIVE, BLDG. 3  
AUSTIN, TX 78717

## New Principal Place of Business:

9825 SPECTRUM DRIVE, BLDG. 3  
AUSTIN, TX 78717

## Current Mailing Address:

ATTN: LEGAL DEPT.  
9825 SPECTRUM DRIVE, BLDG. 3  
AUSTIN, TX 78717

## New Mailing Address:

9825 SPECTRUM DRIVE, BLDG. 3  
AUSTIN, TX 78717

FEI Number: 26-3512656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CHRM ( ) Delete  
Name: BROWN, B. THOMAS MD  
Address: 545 HEALTH BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P ( ) Delete  
Name: GRABLE, MICHAEL S  
Address: 545 HEALTH BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V ( ) Delete  
Name: YOUNGMAN, ROBERT C MD  
Address: 545 HEALTH BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST (X) Delete  
Name: DINEEN, MARTIN K MD  
Address: 545 HEALTH BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VCHR (X) Delete  
Name: CANTWELL, ANTHONY L MD  
Address: 545 HEALTH BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Delete  
Name: CHOPRA, RAMESH K MD  
Address: 545 HEALTH BLVD.  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WHITTENBURG, JAMES  
Address: 9825 SPECTRUM DR BLDG 3  
City-St-Zip: AUSTIN, TX 78717

Title: CFO (X) Change ( ) Addition  
Name: RUSK, RICHARD  
Address: 9825 SPECTRUM DR BLDG 3  
City-St-Zip: AUSTIN, TX 78717

Title: TREA (X) Change ( ) Addition  
Name: CLARK, JAMES D  
Address: 9825 SPECTRUM DR BLDG 3  
City-St-Zip: AUSTIN, TX 78717

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES D CLARK

TREA

01/30/2009

Electronic Signature of Signing Officer or Director

Date