

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64894

FILED
Jan 05, 2009
Secretary of State

Entity Name: CARDIOLOGY PHYSICIANS, P.A.

Current Principal Place of Business:

873 STERTHAUS AVENUE
STE 302
ORMOND BEACH, FL 321745130

Current Mailing Address:

873 STERTHAUS AVENUE
STE 302
ORMOND BEACH, FL 321745130

FEI Number: 59-2163944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

873 STERTHAUS AVENUE
STE 302
ORMOND BEACH, FL 321745130 US

New Mailing Address:

873 STERTHAUS AVENUE
STE 302
ORMOND BEACH, FL 321745130 US

Name and Address of Current Registered Agent:

CARLEY, JAMES E.
873 STERTHAUS AVENUE
SUITE 302
ORMOND BEACH, FL 32174 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: ST () Delete
Name: WALKER, JOHN L MD,
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: CARLEY, JAMES E MD,
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: CROSSMAN, ARTHUR W., M.D.
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: HENDERSON, DAVID A M, .D.
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: JAMIDAR, HUMAYUN, A., , M.D.
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Delete
Name: SHAMSIN, AHMAD, M.D.,
Address: 873 STERTHAUS AVE. SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: WALKER, JOHN L MD,
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: P (X) Change () Addition
Name: CARLEY, JAMES E MD,
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: ARAB, DINESH MD,
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: HENDERSON, DAVID A M, .D.
Address: 873 STERTHAUS AVE., SUITE 302
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP (X) Change () Addition
Name: JAMIDAR, HUMAYUN, A., , M.D.
Address: 311 N. CLYDE MORRIS BLVD., STE.320
City-St-Zip: DAYTONA BEACH, FL 32114 US

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 E. CARLEY, MD

P

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date