

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64894

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARDIOLOGY PHYSICIANS, P.A.

Current Principal Place of Business:

305 MEMORIAL MEDICAL PKWY., STE 301
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

305 MEMORIAL MEDICAL PKWY.
SUITE 301
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

305 MEMORIAL MEDICAL PKWY., STE 301
DAYTONA BEACH, FL 32117 US

New Mailing Address:

305 MEMORIAL MEDICAL PKWY.
SUITE 301
DAYTONA BEACH, FL 32117 US

FEI Number: 59-2163944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARLEY, JAMES E.
305 MEMORIAL MEDICAL PKWY.
SUITE 301
DAYTONA BEACH, FL 32117 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: JAMES E. CARLEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: WALKER, JOHN L MD
Address: 305 MEMORIAL MEDICAL PKWY., STE 301
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: P
Name: CARLEY, JAMES E MD
Address: 305 MEMORIAL MEDICAL PKWY., STE 301
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VP
Name: ARAB, DINESH MD
Address: 305 MEMORIAL MEDICAL PKWY., STE 301
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: VP
Name: HENDERSON, DAVID A M.D.
Address: 305 MEMORIAL MEDICAL PKWY., STE 301
City-St-Zip: DAYTONA BEACH, FL 32117 US

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

Title: VP
Name: QUADRAT, OTAKAR M.D.
Address: 311 N. CLYDE MORRIS BLVD., STE. 320
City-St-Zip: DAYTONA BEACH, FL 32174 US

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: JAMES E. CARLEY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date