

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32631

FILED
Jan 17, 2009
Secretary of State

Entity Name: CARDIOVASCULAR ASSOCIATES, INC.

Current Principal Place of Business:

601 OAK COMMONS BLVD
KISSIMMEE, FL 347416620

New Principal Place of Business:

Current Mailing Address:

601 OAK COMMONS BLVD
KISSIMMEE, FL 347416620

New Mailing Address:

FEI Number: 59-2488096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, PATRICK F.
601 OAK COMMONS BLVD
KISSIMMEE, FL 32741 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: P () Delete
Name: MASSEY, JOHNSON P.,
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: ST () Delete
Name: MATHIAS, PATRICK,
Address: 601 OAK COMMONS PLACE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: BARRETT, ROBERT L.
Address: 601 OAK COMMONS BLVD.
City-St-Zip: KISSIMMEE, FL

Title: VP () Delete
Name: ALDIR, RODOLFO E
Address: 601 OAK COMMONS BLVD Q
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: KIM, THOMAS Y
Address: 601 OAK COMMONS BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: LADDU, PRASHANTA A
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSEY, JOHNSON P.,
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: STD (X) Change () Addition
Name: MATHIAS, PATRICK,
Address: 601 OAK COMMONS PLACE
City-St-Zip: KISSIMMEE, FL 34741

Title: VD (X) Change () Addition
Name: BARRETT, ROBERT L.
Address: 601 OAK COMMONS BLVD.
City-St-Zip: KISSIMMEE, FL

Title: VD (X) Change () Addition
Name: ALDIR, RODOLFO E
Address: 601 OAK COMMONS BLVD Q
City-St-Zip: KISSIMMEE, FL 34741

Title: VD (X) Change () Addition
Name: KIM, THOMAS Y
Address: 601 OAK COMMONS BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: VD (X) Change () Addition
Name: LADDU, PRASHANTA A
Address: 601 OAK COMMONS BLVD
City-St-Zip: KISSIMMEE, FL 34741

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: JOHNSON P. MASSEY

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date