2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H02151

FILED Sep 17, 2009 Secretary of State

Entity Name: BREVARD EMERGENCY SERVICES, P.A. **Current Principal Place of Business: New Principal Place of Business:** 2080 W EAU GALLIE BLVD MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 2080 W EAU GALLIE BLVD MELBOURNE, FL 32935 US FEI Number: 59-2409554 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: KANCILIA, JOHN R 1795 WEST NASA BLVD MELBOURNE, FL 32901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete () Change () Addition SHAPIRO, MICHAEL A MD Name: Name: 2080 W EAU GALLIE BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: GRIFFIN, PATRICK MD Name: 2080 W EAU GALLIE BLVD Address: Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: SEC SEC MEHINDRU, VINAY K MD Name: BROWN, MARTY MD Name: 2080 W EAU GALLIE BLVD 2080 W EAU GALLIE BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

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: MICHAEL A SHAPIRO, MD PRES 09/17/2009