2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09233

FILED Mar 09, 2011 Secretary of State

Entity Name: FLORIDA HEART AND VASCULAR SURGEONS, P.A.

Current Principal Place of Business: New Principal Place of Business:

1511 SW 1ST AVE OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

P.O. DRAWER 3130 OCALA, FL 344783130 US

FEI Number: 59-2864894 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:

CORTES, JOSE H ESQ 1511 SW 1ST AVENUE OCALA, FL 34471 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:

Title: PRES

 Name:
 COOK, R DUANE M.D.

 Address:
 1511 SW 1ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 US

Title: SEC

 Name:
 STOCKMAN, FRANCES F

 Address:
 1511 SW 1ST AVE.

 City-St-Zip:
 OCALA, FL 34471 US

Title: F

 Name:
 DODD, DAVID

 Address:
 1511 SW 1ST AVE.

 City-St-Zip:
 OCALA, FL 34471 US

Title: F

 Name:
 CROUCH, F MICHAEL M.D.

 Address:
 1511 SW 1 ST AVENUE

 City-St-Zip:
 OCALA, FL 34471 US

Title:

Name: FONG, JONATHAN M.D.
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34471

Title: F

Name: KUYKENDALL, R CRAIG M.D.

Address: 1511 SW 1ST AVE City-St-Zip: OCALA, FL 34471

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: R. DUANE COOK, M.D. PRES 03/09/2011