

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M70663

FILED
Apr 14, 2011
Secretary of State

Entity Name: LANGHORNE CARDIOLOGY CONSULTANTS, INC.

Current Principal Place of Business:

1717 NORTH E ST.
SUITE 331
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH E ST.
SUITE 331
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-2874324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOSZEWSKI, ANDREW
1717 NORTH E ST.
SUITE 331
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA ST.
PENSACOLA, FL 32501 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: J. NIXON DANIEL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FLEISCHHAUER, F. JAMES MD
Address: 1717 NORTH E ST., SUITE 331
City-St-Zip: PENSACOLA, FL 32501 US

Title: P
Name: AYCOCK, G RAMON MD
Address: 1717 NORTH E ST., SUITE 331
City-St-Zip: PENSACOLA, FL 32501 US

Title: ST
Name: SPENCER, ROBERT
Address: 1717 NORTH E ST., SUITE 331
City-St-Zip: PENSACOLA, FL 32501 US

Title: D
Name: STUBBLEFIELD, ALFRED G
Address: 1717 NORTH E ST., STE. 320
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: SKOLROOD, KENT D
Address: 1717 NORTH E ST., STE. 320
City-St-Zip: PENSACOLA, FL 32501

Title: D
Name: FAULKNER, MARK T
Address: 1717 NORTH E ST., STE. 320
City-St-Zip: PENSACOLA, FL 32501

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: MARY MATHEWS

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date