2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70663

FILED Apr 26, 2012 Secretary of State

Entity Name: LANGHORNE CARDIOLOGY CONSULTANTS, INC.

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

1717 NORTH E ST.

SUITE 331

PENSACOLA, FL 32501 US

Current Mailing Address: New Mailing Address:

1717 NORTH E ST. 1717 NORTH E ST.

SUITE 331 STE. 320 - MARY MATHEWS PENSACOLA, FL 32501 US PENSACOLA, FL 32501 US

FEI Number: 59-2874324 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:

BEGGS & LANE, RLLP
501 COMMENDENCIA ST.
PENSACOLA, FL 32501 US

CALLAHAN, ELIZABETH
1717 NORTH E STREET
STE. 320

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: ELIZABETH CALLAHAN 04/26/2012

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: F

 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: [

 Name:
 VERMILLION, KERRY

 Address:
 1717 NORTH E ST., STE. 320

 City-St-Zip:
 PENSACOLA, FL 32501

Title:

 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 04/26/2012