2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006783

Entity Name: FLORIDA VASCULAR FOUNDATION, INC.

FILED Apr 20, 2009 Secretary of State

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

400 CAPITAL CIRCLE SE., SUITE 18307 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

400 CAPITAL CIRCLE SE., SUITE 18307 TALLAHASSEE, FL 32301

FEI Number: 26-3038752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, CHARLETTE CPA 2627 MITCHUM DRIVE TALLAHASSEE, FL 32308 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:
 D
 () Delete
 Title:
 DR. (X) Change () Addition

 Name:
 LEE, ANTHONY W MD
 Name:
 LEE, ANTHONY W MD

 Address:
 2106 SW 106TH DRIVE
 Address:
 2106 SW 106TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32607

Title: Title: (X) Change () Addition () Delete WINTER, ROBERT P MD Name: WINTER, ROBERT P MD Name: Address: 131 STONE HILL DRIVE Address: 131 STONE HILL DRIVE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: D () Delete Title: DR. (X) Change () Addition Name: BACK, MARTIN MD Name: BACK, MARTIN MD

Address: 17806 EAGLE TRACE STREET Address: 17806 EAGLE TRACE STREET

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: D () Delete Title: DR. (X) Change () Addition Name: KATZMAN, HOWARD E MD Name: KATZMAN, HOWARD E MD Address: 7255 S.W. 140TH TERRACE Address: 7255 S.W. 140TH TERRACE

City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158

Title: D () Delete Title: DR. (X) Change () Addition

 Name:
 NELSON, PETER MD
 Name:
 NELSON, PETER MD

 Address:
 3520 SW 87TH DRIVE
 Address:
 3520 SW 87TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH BURKHARDT MRS. 04/20/2009