2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23365

FILED May 16, 2011 Secretary of State

Entity Name: SOUTH FLORIDA SOCIETY FOR VASCULAR SURGERY, INC.

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

400 CAPITAL CIRCLE, SE

SUITE 1837

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

400 CAPITAL CIRCLE, SE

SUITE 1837

TALLAHASSEE, FL 32301 US

FEI Number: 65-0015415 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:

MOORE, ELLIS & MCDUFFIE, CPA'S 2627 MITCHAM 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:

Title: DIR

Name: BURKHARDT, ELIZABETH J DIR. Address: 400 CAPITAL CIRCLE, SE, SUITE 18307

City-St-Zip: TALLAHASSEE, FL 32301

Title: PRES

Name: HORACIO, SCHLAEN MD

Address: 2261 N. UNIVERSITY DRIVE, SUITE 202

City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC

Name: RAJASINGHE, HIRANYA MD

Address: 2450 GOODLETTE ROAD N., SUITE 102

City-St-Zip: NAPLES, FL 34103

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

SIGNATURE: ELIZABETH BURKHARDT DIR 05/16/2011