2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28456

Apr 20, 2004 Secretary of State

Entity Name: FLORIDA VASCULAR SOCIETY, INC.

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

113 EAST COLLEGE AVENUE 123 S. ADAMS ST

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 10269

TALLAHASSEE, FL 32302 US

FEI Number: 59-2916514 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:

BANDYK, DENNIS MD ALVAREZ, JOSE MD 113 EAST COLLEGE AVENUE 123 S. ADAMS ST

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 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: JOSE ALVAREZ 04/20/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SAMSON, RUSSELL H MD ALVAREZ, JOSE MD Name: Name: 5741 BEE RIDGE RD SUITE 400 Address: 1321 NW 14TH STREET, STE. 306 Address:

SARASOTA, FL 34233 US

City-St-Zip: City-St-Zip: MIAMI, FL 33125 US

Title: () Delete Title: (X) Change () Addition

Name: BANDYK, DENNIS F MD Name: COLLINS, PAUL S MD Address: 4 COLUMBIA DRIVE #730 Address: 1201 5TH AVE N. STE 200 City-St-Zip: TAMPA, FL 33606 US City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: (X) Delete Title: () Change () Addition

OLDENBURG, ANDREW MD Name: Name: 4500 SAN PABLO ROAD SOUTH Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: SENDZISCHEW, HARRY MD Name: Address: 1029 KANE CONCOURSE Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE ALVAREZ PM04/20/2004