2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28456

FILED May 16, 2011 Secretary of State

Entity Name: FLORIDA VASCULAR SOCIETY, INC.

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

400 CAPITAL CIRCLE, SE

SUITE 18307

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

400 CAPITAL CIRCLE, SE

SUITE 18307

TALLAHASSEE, FL 32301 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:

MOORE, ELLIS & MCDUFFIE, CPAS 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:

Γitle: F

Name: KAELIN, DANIEL MD

Address: 2631 CENTENNIAL BLVD., SUITE 100 City-St-Zip: TALLAHASSEE, FL 32308 US

Title: PF

Name: BACK, MARTIN MD

Address: 17806 EAGLE TRACE STREET

City-St-Zip: TAMPA, FL 33647 US

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