2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28456

FILED Apr 26, 2012 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 (X)

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:

Title: I

Name: NELSON, PETER R MD

Address: 1600 SW ARCHER RD., SUITE NG-45 City-St-Zip: GAINESVILLE, FL 32610-012 US

Title: PF

Name: KAELIN, DANIEL MD

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

Title: TR

Name: RAJASINGHE, HIRANYA A MD Address: 2450 GOODLETTE ROAD, #102

City-St-Zip: NAPLES, FL 34103

Title: COUN

 Name:
 ADCOCK, G. K. MD

 Address:
 400 S. MAITLAND AVE.

 City-St-Zip:
 MAITLAND, FL 32751

Title: COUN

Name: ARMSTRONG, PAUL DO

Address: 2 TAMPA GENERAL CIRCLE, SUITE 7001

City-St-Zip: TAMPA, FL 33606

Title: COUN

 Name:
 RISLEY, GEOFFREY MD

 Address:
 1824 KING STREET, SUITE 200

 City-St-Zip:
 JACKSONVILLE, FL 32204

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 J. BURKHARDT DIR 04/26/2012