

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094825

FILED
Mar 14, 2008
Secretary of State

Entity Name: CARDIOTHORACIC AND VASCULAR SURGERY, P.A.

Current Principal Place of Business:

8333 N DAVIS HWY
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

PO BOX 11548
PENSACOLA, FL 32514

New Mailing Address:

PO BOX 11548
PENSACOLA, FL 32524

FEI Number: 59-3674734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM R
P.O. BOX 30056
125 S ALCANIZ ST.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MITCHELL, WILLIAM R
125 S ALCANIZ ST.
125 S ALCANIZ ST.
PENSACOLA, FL 32504 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NETHERLAND, DONALD E DR
Address: 8333 N DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: MYERS, STEPHEN C DR
Address: 8333 N DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETHERLAND, DONALD E DR
Address: 8333 N DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32514

Title: S (X) Change () Addition
Name: MYERS, STEPHEN C DR
Address: 8333 N DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32514

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

SIGNATURE: DONALD E NETHERLAND

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date