

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012506

FILED
Mar 12, 2012
Secretary of State

Entity Name: HENSON CARDIOLOGY, P.A.

Current Principal Place of Business:

3830 BEE RIDGE ROAD
SUITE 201
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3830 BEE RIDGE ROAD
SUITE 201
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1077379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S PINEAPPLE AVE, 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S ORANGE AVE
SARASOTA, FL 34236 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: JOHN E. WAGNER, II

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENSON, KENNETH D
Address: 3830 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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

SIGNATURE: KENNETH D. HENSON

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date