

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098995

FILED
Feb 23, 2009
Secretary of State

Entity Name: MANATEE DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

300 RIVERSIDE DR EAST, STE 4300
BRADENTON, FL 342081025

New Principal Place of Business:

300 RIVERSIDE DR EAST, STE 4300
BRADENTON, FL 34208

Current Mailing Address:

300 RIVERSIDE DR EAST, STE 4300
BRADENTON, FL 342081025

New Mailing Address:

300 RIVERSIDE DR EAST, STE 4300
BRADENTON, FL 34208

FEI Number: 02-0544362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JR., ANGUS W DR.
300 RIVERSIDE DR EAST, STE 4300
BRADENTON, FL 342081025 US

Name and Address of New Registered Agent:

GRAHAM, JR., ANGUS W DR.
300 RIVERSIDE DR EAST, STE 4300
BRADENTON, FL 34208 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JR, ANGUS W
Address: 300 RIVERSIDE DRIVE EAST SUITE 4300
City-St-Zip: BRADENTON, FL 342081025

Title: S () Delete
Name: GRAHAM, DAVIS W
Address: 300 RIVERSIDE DR. E STE 4300
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, JR, ANGUS W
Address: 300 RIVERSIDE DRIVE EAST SUITE 4300
City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGUS W GRAHAM, JR

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date