

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085139

FILED
Apr 16, 2009
Secretary of State

Entity Name: FAMILY OPEN MRI, INCORPORATED

Current Principal Place of Business:

1931 W. M.L. KING BLVD.
SUITE F
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2350
TAMPA, FL 33602

New Mailing Address:

1931 W. M.L. KING BLVD.
SUITE F
TAMPA, FL 33607

FEI Number: 14-1842040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OZECHOV, YGAL
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: SEGAL, YAIR
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: ULATOWSKI, TOMEK
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

Title: O () Delete
Name: GLOGAU, AMIR
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JOHN
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: STAVRINIDES, MICHALIS
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

Title: D (X) Change () Addition
Name: STARKE, RICHARD
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

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

Title: D () Change (X) Addition
Name: SMARTT, PRYOR
Address: 607 W. MARTIN LUTHER KING BLVD, SUITE 103
City-St-Zip: TAMPA, FL 33603

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: AMIR GLOGAU

O

04/16/2009

Electronic Signature of Signing Officer or Director

Date