2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000094165 02-12-2007 90101 038 ***150.00 1. Entity Name CLERMONT DIAGNOSTIC IMAGING CENTER, INC. 40014981 Principal Place of Business Mailing Address 240 SECURITY SQUARE PO BOX 2317 WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33883-2317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 130 BATES AVENUE S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) STE. 410 Applied For City & State City & State 4. FEI Number WINTER HAVEN, 45-0486149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33880 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSHALL, JOSEPH R MARSHALL, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 240 SECURITY SQUARE WINTER HAVEN FL 33883 130 BATES AVENUE S.W. STE 410 WINTER HAVEN 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Delete TITLE Change ☐ Addition CHAPPEL, GARY J NAME NAME 911 AVENUE V, S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GENSOLIN, NORMAN T NAME NAME STREET ADDRESS 2701 AVON BLVD. STREET ADDRESS AVON PARK, FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HO, RONG DAD NAME NAME STREET ADDRESS 2668 WYNSOR OAKS WAY STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition LUEDEMAN, GERALD W NAME NAME STREET ADDRESS P.O. BOX 9438 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GARY J. CHAPPEL, MD

LOF SIGNING OFFICER OR DIRECTOR

<u>03-01-07</u>

SIGNATURE:

FILED Feb 12, 2007 8:00 am