

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122835

FILED
Apr 15, 2009
Secretary of State

Entity Name: SOUTHEAST RADIOLOGY OPERATING CORP.

Current Principal Place of Business:

3350 BELL SHOALS RD.
BRANDON, FL 335117637

New Principal Place of Business:

2108 SW HUNTERS CLUB WAY
PALM CITY, FL 34990

Current Mailing Address:

3350 BELL SHOALS RD
BRANDON, FL 335117637

New Mailing Address:

2108 SW HUNTERS CLUB WAY
PALM CITY, FL 34990

FEI Number: 41-2067492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L ESQ.
54 NE 4TH AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, JEFFREY L ESQ.
909 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINTER, THOMAS G
Address: 2108 SW HUNTERS CLUB WAY
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: SIX, DAVID E
Address: 3018 CUNARD DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: SIX, RICHARD R MD
Address: 618 VINTAGE WAY
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS WINTER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date