2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028624

FILED Apr 13, 2009 Secretary of State

Entity Name: SARASOTA CARDIOVASCULAR & THORACIC SURGICAL ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

1435 S. OSPREY AVE 1540 S. TAMIAMI TRAIL SUITE 200 SUITE 301

SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

 1435 S. OSPREY AVE
 1540 S. TAMIAMI TRAIL

 SUITE 200
 SUITE 301

 SARASOTA, FL 34239
 SARASOTA, FL 34239

FEI Number: 16-1657777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, CLIFTON T MD

1435 S. OSPREY AVE, STE. 200

SARASOTA, FL 34239 US

LEWIS, CLIFTON T MD

1540 S. TAMIAMI TRAIL

SUITE 301

SARASOTA, FL 34239 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LEWIS, CLIFTON MD Name: LEWIS, CLIFTON MD Address: 1435 S. OSPREY AVE STE 200 Address: 1540 S. TAMIAMI TRAIL, SUITE 301

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

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Title: D () Delete Title: D (X) Change () Addition Name: BEGGS. MARTIN MD Name: BEGGS. MARTIN MD

Name: BEGGS, MARTIN MD Name: BEGGS, MARTIN MD Address: 1435 S. OSPREY AVE, STE. 200 Address: 1540 S. TAMIAMI TRAIL, SUITE 301

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

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: MARTIN BEGGS, MD DIR 04/13/2009