

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035664

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** FORT WALTON BEACH HEART & LUNG SURGERY, P.A.

**Current Principal Place of Business:**

C/O WILLIAM SCOTT FOSTER  
909 MAR WALT DR STE 1014  
FT WALTON BCH, FL 32547

**New Principal Place of Business:**

**Current Mailing Address:**

C/O WILLIAM SCOTT FOSTER  
909 MAR WALT DR STE 1014  
FT WALTON BCH, FL 32547

**New Mailing Address:**

**FEI Number:** 84-1624482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FOSTER, WILLIAM S  
909 MAR WALT DR STE 1014  
FT WALTON BCH, FL 32547 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: SHERIDAN, MICHAEL J  
Address: 1283 EGLIN PKWY, STE. B  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** MICHAEL J. SHERIDAN

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date