

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128682

FILED
Apr 11, 2011
Secretary of State

Entity Name: CARDIAC AND VASCULAR SURGERY ASSOCIATES, INC.

Current Principal Place of Business:

1100-B NW 8TH AVENUE
GAINESVILLE, FL 32601

New Principal Place of Business:

1100-B NW 8TH AVENUE
SUITE B
GAINESVILLE, FL 32601

Current Mailing Address:

1100-B NW 8TH AVENUE
GAINESVILLE, FL 32601

New Mailing Address:

1100-B NW 8TH AVENUE
SUITE B
GAINESVILLE, FL 32601

FEI Number: 55-0852214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGGIANO, ANTHONY
1100-B NW 8TH AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

CAGGIANO, ANTHONY
1100-B NW 8TH AVENUE
SUITE B
GAINESVILLE, FL 32601 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: ANTHONY V. CAGGIANO, M.D.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAGGIANO, ANTHONY
Address: 1100-B NW 8TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY V. CAGGIANO, M.D.

DR

04/11/2011

Electronic Signature of Signing Officer or Director

Date