

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123098

FILED
Apr 26, 2010
Secretary of State

Entity Name: FLORIDA PHLEBOLOGY, INC.

Current Principal Place of Business:

1901 BUTTERFIELD RD
SUITE 220
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

1901 BUTTERFIELD RD
SUITE 220
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 77-0647694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: DOMAIN, DANIEL P
Address: 1901 BUTTERFIELD ROAD, STE. 220
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VPD
Name: HIGHAM, JAY
Address: 2 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VPTD
Name: HLYWAK, JOHN W JR.
Address: 2 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VPSD
Name: WHITE, CLAUDE E
Address: 2 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

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: CLAUDE E. WHITE

VPSD

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date