

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123098

Entity Name: FLORIDA PHLEBOLOGY, INC.

FILED
Apr 24, 2012
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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: SHEEHAN, TIMOTHY
Address: 1901 BUTTERFIELD ROAD, SUITE 220
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VPSD
Name: WHITE, CLAUDE E
Address: TWO 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

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date