

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066766

FILED
May 07, 2009
Secretary of State

Entity Name: TALLAHASSEE CARDIOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

2617 MITCHAM DR., STE. 102
TALLAHASSEE, FL 32308

New Principal Place of Business:

2631 CENTENNIAL BLVD
SUITE 200
TALLAHASSEE, FL 32308 05

Current Mailing Address:

2617 MITCHAM DR., STE. 102
TALLAHASSEE, FL 32308

New Mailing Address:

2631 CENTENNIAL BLVD
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 20-4737300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JOSEPH M.D.
2617 MITCHAM DR., STE. 102
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BAKER, JOSEPH M.D.
2631 CENTENNIAL BLVD
SUITE 200
TALLAHASSEE, FL 32308 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:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, JOSEPH C
Address: 2617 MITCHAM SR STE 102
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD () Delete
Name: BACHTEL, MICHELLE D
Address: 2617 MITCHAM DR STE 102
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, JOSEPH C
Address: 2631 CENTENNIAL BLVD., STE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: SD (X) Change () Addition
Name: BACHTEL, MICHELLE D
Address: 2631 CENTENNIAL BLVD., STE 200
City-St-Zip: TALLAHASSEE, FL 32308

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: MICHELLE BACHTEL

SD

05/07/2009

Electronic Signature of Signing Officer or Director

Date