2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069655

FILED Jan 27, 2011 Secretary of State

Entity Name: CARDIOVASCULAR HEALTH CONSULTANTS, PA

Current Principal Place of Business: New Principal Place of Business:

350 NW 76TH DRIVE SUITE B

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

350 NW 76TH DRIVE SUITE B GAINESVILLE, FL 32607

FEI Number: 20-4869058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, FLOYD W MD 350 NW 76TH DRIVE SUITE B GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. O

 Name:
 BURKE, FLOYD W MD

 Address:
 350 NW 76TH DRIVE, SUITE B

 City-St-Zip:
 GAINESVILLE, FL 32607 US

Title: V

 Name:
 GREEN, PRESTON T MD

 Address:
 350 NW 76TH DRIVE, SUITE B

 City-St-Zip:
 GAINESVILLE, FL 32607 US

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: FLOYD W. BURKE, MD P 01/27/2011