

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036427

FILED
Jan 19, 2012
Secretary of State

Entity Name: SOUTH COUNTY HEART GROUP, INC.

Current Principal Place of Business:

1225 JACARANDA BLVD.
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

1225 JACARANDA BLVD.
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 65-0662540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEECE, JONATHAN D ESQ
802 11TH STREET WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORIN, WILLIAM J
Address: 7302 PERIWINKLE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: WOOLVERTON, WILLIAM S
Address: 1777 S POINTE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: ELLIOTT, LAWRENCE J
Address: 371 SWALLOW CIRCLE
City-St-Zip: VENICE, FL 34292

Title: TD
Name: MCWHIR SMITH HASSLER, KI
Address: 425 GOLDEN BEACH BLVD
City-St-Zip: VENICE, FL 34285

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: WILLIAM J. CORIN

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date