2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 15, 2009
Secretary of State

DOCUMENT# P97000107034

Entity Name: BREVARD CARDIOTHORACIC SURGEONS, P.A.

Current Principal Place of Business:

1355 SOUTH HICKORY STREET
SUITE 202
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1355 SOUTH HICKORY ST
SUITE 202
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3493501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEAD, ROBERT W ESQUIRE
800 NORTH MAGNOLIA
SUITE 1500
ORLANDO, FL 32803 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: PST ( ) Delete
Name: GREENE, MICHAEL A M.D.
Address: 1355 SOUTH HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GREENE, MICHAEL A M.D.
Address: 1355 SOUTH HICKORY STREET ST. 202
City-St-Zip: MELBOURNE, FL 32901

Title: ST ( ) Change (X) Addition
Name: MCKINNEY, JOHN M.D.
Address: 1355 SOUTH HICKORY STREET ST. 202
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL A GREENE MD P 06/15/2009

Electronic Signature of Signing Officer or Director — Date