

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098411

FILED
Apr 08, 2009
Secretary of State

Entity Name: OCALA CARDIOVASCULAR ANESTHESIA ASSOCIATES, P.A.

Current Principal Place of Business:

1511 SW 1ST AVE.
OCALA, FL 34474

New Principal Place of Business:

1511 SW 1ST AVE.
OCALA, FL 34471 US

Current Mailing Address:

P.O. DRAWER 3130
OCALA, FL 34474

New Mailing Address:

P.O. DRAWER 3130
OCALA, FL 34478 US

FEI Number: 59-3543168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTIE, PAUL G
1511 SW 1ST AVE.
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ROBERTIE, PAUL G
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: PALMIRE, VINCENT
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: SULLIVAN, DANIEL B
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: HARRISON, LAWRENCE R
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: ELHOUSHY, ABDEL H
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: VP (X) Delete
Name: MIKOWSKI, MICHAEL S
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ROBERTIE, PAUL G MD
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: PALMIRE, VINCENT MD
Address: 1511 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: MIKOWSKI, MICHAEL S DO
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGR (X) Change () Addition
Name: HARRISON, LAWRENCE R MD
Address: 1511 SW 1ST AVE
City-St-Zip: OCALA, FL 34471 US

Title: MGR (X) Change () Addition
Name: ELHOUSHY, ABDEL H
Address: 1511 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT C PALMIRE, MD

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date