

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093883

FILED
Jan 25, 2008
Secretary of State

Entity Name: CARDIOLOGY CARE CENTER, P.A.

Current Principal Place of Business:

CARDIOLOGY CARE CENTER
1355 S. INTERNATIONAL PKWY., SUITE 1481
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

CARDIOLOGY CARE CENTER
1355 S. INTERNATIONAL PKWY., SUITE 1481
LAKE MARY, FL 32746

New Mailing Address:

CARDIOLOGY CARE CENTER
1355 S. INTERNATIONAL PARKWAY # 1481
LAKE MARY, FL 32746

FEI Number: 59-3605078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITAR, J B MD
CARDIOLOGY CARE CENTER
1355 S. INTERNATIONAL PKWY., SUITE 1481
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BITAR, J AY B MD
CARDIOLOGY CARE CENTER
1355 S. INTERNATIONAL PKWY., SUITE 1481
LAKE MARY, FL 32746 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: J. B. BITAR

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BITAR, J B
Address: 1355 S. INTERNATIONAL PKWY., SUITE 1481
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Delete
Name: BITAR, JAY B
Address: 1355 S. INTERNATIONAL PKWY., SUITE 1481
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BITAR, J AY B
Address: 1355 S. INTERNATIONAL PKWY., SUITE 1481
City-St-Zip: LAKE MARY, FL 32746

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: J. B. BITAR

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date