2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24847

FILED Jan 03, 2011 Secretary of State

Entity Name: BAY AREA CARDIOLOGY ASSOCIATES, P.A.

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

635 EICHENFELD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

635 EICHENFELD DRIVE BRANDON, FL 33511

FEI Number: 59-3043869 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:

F&LCORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

KHANT, RANCHHOD N Name: 635 EICHENFELD DRIVE Address: City-St-Zip: BRANDON, FL 33511

Title:

Name: CHOKSHI, SAURABH K 635 EICHENFELD DRIVE Address: BRANDON, FL 33511 City-St-Zip:

VΡ Title:

RODRIGUEZ, ROLANDO D Name: 635 EICHENFELD DRIVE Address: City-St-Zip: BRANDON, FL 33511

Title:

MESTER, STEPHEN W Name: Address: 635 EICHENFELD DRIVE City-St-Zip: BRANDON, FL 33511

Title: VΡ

Name: BETZU, ROBERT M Address: 635 EICHENFELD DRIVE City-St-Zip: BRANDON, FL 33511

Title:

Name: TAMBOLI, HOSHEDAR P Address: 635 EICHENFELD DRIVE City-St-Zip: BRANDON, FL 33511

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: RANCHHOD N KHANT, MD Ρ 01/03/2011 Bay Area Cardiology Associates, P.A. Ravi N. Khant, M.D., F.A.C.C. Hoshedar P. Tamboli, M.D., F.A.C.C. William J. Bugni, M.D., F.A.C.C. Rolando D. Rodriguez, M.D., F.A.C.C. Tehreen Khan, M.D., F.A.C.C. Umesh Lingegowda, M.D., F.A.C.C. Saurabh K. Chokshi, M.D., F.A.C.C. Stephen W. Mester, M.D., F.A.C.C. Robert M. Betzu, M.D., F.A.C.C. Sue Stonerock, M.D. Robert M. Dewhurst, M.D., F.A.C.C.

Consultative, Diagnostic, & Interventional Cardiology Diplomates of American Board of Cardiovascular Disease

January 3, 2011

Florida Department of State Division of Corporations

Attention: Sean Toner

Re: S24847

Dear Mr. Toner

Bay Area Cardiology Associates - 635 Eichenfeld Drive, Brandon, FL 33511 has a total of eight (8) officers. 2011 report was filed today confirmation number is 000189187550.

Please add to the filing the following Tehreen Khan, MD – VP 635 Eichenfeld Drive Brandon, FL 33511

Robert D Dewhurst, MD 635 Eichenfeld Drive Brandon, FL 33511

The following is the complete list as William J Bugni, MD was removed no longer officer.

Ranchhod N Khant, - President Saurabh K Chokshi, - Treasure Hoshedar P Tamboli - VP Stephen W Mester - Secretary Robert M Betzu, - VP Rolando D Rodriguez - VP Tehreen Khan - VP Robert D Dewhurst - VP

If any question please feel free to contact me at 813-684-6000 x228.

Sincerely,

Jean McIntyre, BA - Administrator Bay Area Cardiology Assoc for Dr Ranchhod Khant