

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S47513

FILED
Mar 27, 2009
Secretary of State**Entity Name:** CARDIOLOGY & MEDICINE ASSOCIATES, INC.**Current Principal Place of Business:**3715 7TH PLACE
VERO BCH, FL 32960 US**New Principal Place of Business:****Current Mailing Address:**3715 7TH PLACE
VERO BCH, FL 32960 US**New Mailing Address:****FEI Number:** 59-3064998**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIERONE, GERALD JR. MD.
3715 7TH TERR.
VERO BEACH, FL 32960 US**Name and Address of New Registered Agent:**CHO, NANCY R
3715 7TH TERR.
VERO BEACH, FL 32960 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: NANCY R. CHO, M.D.

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DR () Delete
Name: PIERONE, GERALD, JR.,
Address: 1024 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32961**Title:** D (X) Delete
Name: CHO, NANCY R,
Address: 1024 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32961**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DR (X) Change () Addition
Name: CHO, NANCY R
Address: 1024 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32961**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: NANCY R. CHO, M.D.

DR

03/27/2009

Electronic Signature of Signing Officer or Director

Date