2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28380

Entity Name: INDIAN RIVER CARDIOLOGY, P.A.

FILED Jan 20, 2010 Secretary of State

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

 3607 - 15TH AVENUE
 3607 - 15TH AVENUE

 VERO BEACH, FL 32960
 STE A

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

 3607 - 15TH AVENUE
 3607 - 15TH AVENUE

 VERO BEACH, FL 32960
 STE A

VERO BEACH, FL 32960

FEI Number: 65-0342735 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:

CELANO, CHARLES N.
3607 - 15TH AVENUE
VERO BEACH, FL 32960 US
CELANO, CHARLES N.
3607 - 15TH AVENUE
STE A

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: CHARLES N CELANO 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CELANO, CHARLES N. Address: 3607 - 15TH AVENUE City-St-Zip: VERO BEACH, FL 32960

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: CHARLES N CELANO PRES 01/20/2010