

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600266

FILED
Feb 10, 2012
Secretary of State

Entity Name: DOCTORS MCCLOW, CLARK & BERK, P.A.

Current Principal Place of Business:

1800 SHIRCLIFF WAY
DEPARTMENT OF RADIOLOGY
JACKSONVILLE, FL 32204

New Principal Place of Business:

1 SHIRCLIFF WAY
DEPARTMENT OF RADIOLOGY
JACKSONVILLE, FL 32204

Current Mailing Address:

1912 HAMILTON ST
SUITE 201
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1162456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONONHUE, MICHAEL T
1800 SHIRCLIFF WAY
DEPT OF RADIOLOGY, ST VINCENT'S HOSP
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DONOHUE, MICHAEL T
1 SHIRCLIFF WAY
DEPT OF RADIOLOGY, ST VINCENT'S HOSP
JACKSONVILLE, FL 32204 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: MICHAEL T. DONOHUE, M.D.

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DONOHUE, MICHAEL T
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: OFCR
Name: DUNN, JOSEPH L
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: SEC
Name: FREEMAN, MARC H
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: OFCR
Name: BREAN, PETER
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: OFCR
Name: TOLEDO, ANTHONY
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

Title: OFCR
Name: ROMAN, CHRISTOPHER D
Address: 1 SHIRCLIFF WAY
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL T. DONOHUE, M.D.

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date

DRS. MCCLOW, CLARK, & BERK, P.A.
1912 HAMILTON STREET, SUITE 201
JACKSONVILLE, FL 32210
PHONE (904) 388-2556
FAX (904) 388-1841

600266
2/10/12

February 10, 2012

Sunbiz

RE: Tax ID 59-1162456 / Document Number 600266

Dear Sean Toner,

Please note that we have seven officers. Since the Sunbiz website only allows space for 6 officers to be listed, I was advised to send you this letter. Our seventh officer is as follows:

James Matthew Russell, M.D.

1 Shircliff Way

Jacksonville, FL 32204

If you need anything further, please let me know!

Thank you,



Jamie Hammonds
Drs. McClow, Clark and Berk, P.A.
jamiehammonds@comcast.net