

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J36730

FILED
May 14, 2012
Secretary of State

Entity Name: ANESTHESIA ASSOCIATES OF CLAY COUNTY, P.A.

Current Principal Place of Business:

1665 KINGSLEY AVENUE, SUITE 105
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1665 KINGSLEY AVENUE, SUITE 105
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2720179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J. ZAPP M.D.
2021 KINGSEY AVE
SUITE 105
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JOHN J. ZAPP M.D.
1665 KINGSEY AVE
SUITE 105
ORANGE PARK, FL 32073 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: JOHN J. ZAPP, M.D.

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, DEEVID
Address: 1665 KINGSLEY AVE STE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: KING, TIFFANI
Address: 1665 KINGSLEY AVE., STE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: ZAPP, JOHN J
Address: 1665 KINGSEY AVE STE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: VALACHOVIC, ANTHONY J
Address: 1665 KINGSLEY AVE., STE. 102
City-St-Zip: ORANGE PARK, FL 32073

Title: T
Name: ZAPP, MARK A
Address: 1665 KINGSLEY AVE STE 105
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: CHRISTOPHER, CAMBPBELL
Address: 1665 KINGSLEY AVE. STE 105
City-St-Zip: ORANGE PARK, FL 32073

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: DEEVID MILLER

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date