

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083298

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE VILLAGES INTERNAL MEDICINE AND GERIATRICS, INC.

Current Principal Place of Business:

1400 US HIGHWAY 441 NORTH
SUITE 924
THE VILLAGES, FL 32159

New Principal Place of Business:

13953 NE 86TH TERRACE
SUITE 100
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 950627
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 03-0478296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAI, JANE Z
1400 US HWY 441 NORTH
SUITE 924
THE VILLAGES, FL 32795 US

Name and Address of New Registered Agent:

CAI, JANE Z
13953 NE 86TH TERRACE
SUITE 100
LADY LAKE, FL 32795 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: JANE CAI

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAI, JANE Z
Address: 13953 NE 86TH TERRACE SUITE 100
City-St-Zip: LADY LAKE, FL 32159

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: JANE CAI

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date