

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014669

FILED
Mar 18, 2011
Secretary of State

Entity Name: HERON SPRINGS FAMILY MEDICINE, INC.

Current Principal Place of Business:

8425 BALM ST
WEEKI WACHEE, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

8425 BALM ST
WEEKI WACHEE, FL 34607 US

New Mailing Address:

FEI Number: 83-0417430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, KAREN
8425 BALM ST.
WEEKI WACHEE, FL 34607 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: DEBORAH HOGAN, ESQ.

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUCKMAN, VINCENT T
Address: 8425 BALM ST.
City-St-Zip: WEEKI WACHEE, FL 34609 US

Title: DST
Name: PHAM, KAREN
Address: 8425 BALM ST.
City-St-Zip: WEEKI WACHEE, FL 34607 US

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: VINCENT T. BUCKMAN

DP

03/18/2011

Electronic Signature of Signing Officer or Director

Date