2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014988

Entity Name: HOSPITAL INTERNAL MEDICINE, P.A.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1510 N.W. 107TH TERRACE GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

2631 NW 41ST STREET SUITE A

GAINESVILLE, FL 32606 US

FEI Number: 59-3380987 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:

DOWNEY, KEVIN I 2631 N.W. 41ST ST.

SUITE B

GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILSON, CHARLES S M.D.
Address: 1510 NW 107TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VP

 Name:
 FIGG, STEVEN

 Address:
 2801 NW 21 AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: D

 Name:
 COCKEY, GEORGE H

 Address:
 8847 SW 12TH ROAD

 City-St-Zip:
 GAINESVILLE, FL 326074961

Title: VP

Name: ZALDIVAR, CALIXTO Address: 9804 NW 54 PLACE

City-St-Zip: GAINESVILLE, FL 326532843

Title:

Name: KVERNELAND, KNUT JR MD Address: 1711 NW 66TH TERRACE City-St-Zip: GAINESVILLE, FL 32605

Title: VP

 Name:
 BAZIKIAN, YVETTE

 Address:
 2239 NW 2ND AVENUE

 City-St-Zip:
 GAINESVILLE, FL 32603

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 S. WILSON P 05/26/2010

DOCHT P96000014988 File Date: 05/26/10

KEVIN I. DOWNEY

ATTORNEY AT LAW

2631 N.W. 41st STREET, SUITE B-2 GAINESVILLE, FLORIDA 32606 (352) 373 - 4554 Fax: (352) 338-1229

May 26, 2010

Ms. Tina Cauley Florida Department of State Division of Corporations

Via Electronic Mail Only (tdcauley@dos.state.fl.us)

Re:

Hospital Internal Medicine, P.A. Document Number: P96000014988

Amended Annual Report

Dear Tina:

I spoke with, and wrote to you last December regarding the above corporation, and your assistance then was greatly appreciated.

My client has the same issue again. Based on my telephone discussion yesterday with Jeraline in your office, I have today amended the corporation's 2010 annual report in order to add the following two (2) directors/officers:

<u>Name</u>	Title_	Address
Divya Goindwani, M.D.	VP	1105 Ft. Clarke Blvd., #1406 Gainesville, FL 32606
Abhinav Prasad, M.D.	VP	13200 W. Newberry Road, #5103 Newberry FL 32669

So, please scan and attach this information to the corporation's profile.

Otherwise, please contact my office with any questions, comments or concerns with this filing, or to discuss this request in more detail.

Thank you.

Sincerely,

Kevin I. Downe

Attachment:

xc:

HIM, PA

P. Evans

T. Bryant