

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011755

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLAGLER FAMILY MEDICINE, P.A.

Current Principal Place of Business:

130 HEALTH PARK BLVD.
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

130 HEALTH PARK BLVD.
ST AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-3423198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLOCK, WARREN
130 HEALTH PARK BLVD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: DP
Name: WHITLOCK, WARREN O
Address: 130 HEALTH PARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DV
Name: BATENHORST, TODD J
Address: 130 HEALTH PARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DST
Name: CLONCH, LINDA S
Address: 130 HEALTH PARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: GUNN, ANDREW J
Address: 130 HEALTH PARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: ZUB, CHRISTOPHER J
Address: 130 HEALTH PARK BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: D
Name: DOLGIN, FREDERICK J
Address: 130 HEALTH PARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086 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: WARREN WHITLOCK

DP

04/20/2011

Electronic Signature of Signing Officer or Director

_____ Date