2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394471

Entity Name: VHP OF NORTH FLORIDA, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5333 COUNTY ROAD 352 KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

5333 COUNTY ROAD 352 KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-1374697 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:

SMITH & HULSEY PROFESSIONAL ASSOCIATION 1800 FLORIDA NAT'L BANK TOWER 225 WATER ST. JACKSONVILLE, FL 32202 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: PD

Name: HARRIS, HARRY E JR.
Address: 5333 COUNTY ROAD 352
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D

 Name:
 PERRETTA, FRED A

 Address:
 14 BANTON LANE

 City-St-Zip:
 PALM COAST, FL 32137

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: HARRY E. HARRIS, JR. PD 04/25/2012