2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 AN **DOCUMENT #483421 Secretary of State** 1. Entity Name INTERNAL MEDICINE ASSOCIATES OF LEE COUNTY. M.D., P.A. Principal Place of Business Mailing Address 1400 COLONIAL BLVD UNIT 1 1400 COLONIAL BLVD UNIT 1 FT. MYERS, FL 33907 US FT. MYERS, FL 33907 US No Chg-P CR2E034 (11/05) 03112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1614118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZELLNER, STEPHEN R DO NOT WRITE 1400 COLONIAL BLVD UNIT 1 FT. MYERS, FL 33907 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE U00000875963 MESTAS, JORGE M NAME V4/11/08-800\$4-016 150.00 STREET ADDRESS 1400 COLONIAL BLVD UNIT 1 CITY-ST-ZIP FT. MYERS, FL 33907 TITLE PD ZELLNER, STEPHEN R NAME 1400 COLONIAL BLVD UNIT 1 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 VD TITLE NAME MATHER, SERGIO 1400 COLONIAL BLVD UNIT 1 STREET ADDRESS DO NOT WRITE FT. MYERS, FL 33907 CITY-ST-ZIP TITLE STD IN THIS SPACE LEPPERT, HOLLACE NAME 1400 COLONIAL BLVD UNIT 1 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entering the end accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiveryor tracted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE . NAME STREET ADDRESS CITY-ST-ZIP

Daytima Phone #