2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90040 009 ***150.00 DOCUMENT # 505899 1. Entity Name NAPLES MEDICAL & PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address **400 EIGHT STREET NORTH 400 EIGHT STREET NORTH** NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1685288 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTES, S. RICHARD Street Address (P.O. Box Number is Not Acceptable) 400 EIGHT STREET NORTH NAPLES, FL 34102 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS STD ☐ Addition TITLE Delete TITLE ☐ Change MEDINA, TYRONE NAME NAME STREET ADDRESS 400 8TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP **Delete** Addition TITLE TITLE ☐ Change DUNCAN, RAYMOND KERNS, ALBERT NAME NAME 4008+ N STREET N STREET ADDRESS STREET ADDRESS 400 8TH STREET NORTH NAPles FL 34102 CITY-SY-7IP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete ☐ Change **X** Addition TITLE ARINGTON, DOUGLAS DREW, DANIEL NAME NAME 400 8+h STREET N STREET ADDRESS 400 8TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP NAPLES FL34102 Delete ☐ Change ☐ Addition TITLE TITLE BOYNTON, DOUGLAS NAME NAME STREET ADDRESS 400 8TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34102 ☐ Delete TITLE ☐ Addition TITLE WISE, KENDA! NAME WISE, KENDALL MD NAME STREETN STREET ADDRESS STREET ADDRESS 400 8TH STREET NORTH CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Delete TITLE TITLE LASKOWSKI, WILLIAM NAME NAME STREET ADDRESS 400 8TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP 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 supplemental report is true and 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 receiver or trustee emptwered 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 an address with all other like empowered.

Ylule

Date

TYRONE MEDINA

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED

239-430-5548

Davlime Phone #

FILED

ATTACHMENT 40072918

Additional Director 2008 Annual Report

Naples Medical 8. Professional Center Inc Document # 505899

D Shields, Paul 400 8th Street North Naples FL 34102