2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681945

FILED Apr 28, 2011 Secretary of State

Entity Name: HERBERT E. BROOKS, M.D., P.A.

Current Principal Place of Business: New Principal Place of Business:

2126 HIGHWAY 173 BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

P O BOX 699 BONIFAY, FL 32425

FEI Number: 59-2021817 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:

BROOKS, HERBERT E. 2126 HIGHWAY 173 BONIFAY, FL 32425 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: BROOKS, HERBERT E.
Address: 2126 HIGHWAY 173
City-St-Zip: BONIFAY, FL 32425 US

Title: ST

Name: BROOKS, HERBERT E.
Address: 2126 HIGHWAY 173
City-St-Zip: BONIFAY, FL 32425 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: HERBERT E BROOKS MD PD 04/28/2011