

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700115

FILED
Mar 08, 2011
Secretary of State

Entity Name: ACADEMY OF MEDICINE JACKSONVILLE, FLORIDA, INC.

Current Principal Place of Business:

555 BISHOPGATE LN
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

555 BISHOPGATE LN
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-0880039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSON, JAY W EVP
555 BISHOPGATE LN
JACKSONVILLE, FL 32204 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: EVP
Name: MILLSON, JAY W EVP
Address: 555 BISHOPGATE LANE
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD
Name: MOORE, BENJAMIN E MD
Address: 2 SHIRCLIFF WAY, #925
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD
Name: SACK, TODD L MD
Address: 3 SHIRCLIFF WAY, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD
Name: MITCHELL, KAY M MD
Address: 4500 SAN PABLO RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: TD
Name: GLENN, J. EUGENE MD
Address: 3 SHIRCLIFF WAY, #358
City-St-Zip: JACKSONVILLE, FL 32204

Title: IPPD
Name: BENRUBI, GUY I MD
Address: 653-1 W. 8TH ST.
City-St-Zip: JACKSONVILLE, FL 32209

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY W MILLSON

EVP

03/08/2011

Electronic Signature of Signing Officer or Director

Date