

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700115

FILED
Mar 06, 2012
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:

CAMPBELL, BRYAN EVP
555 BISHOPGATE LN
JACKSONVILLE, FL 32204 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: BRYAN CAMPBELL

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: CAMPBELL, BRYAN EVP
Address: 555 BISHOPGATE LANE
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD
Name: FOSTER, MALCOLM T MD
Address: 655 W. 8TH ST.
City-St-Zip: JACKSONVILLE, FL 32209

Title: VD
Name: LERNER, ELI N MD
Address: 653 W. 8TH ST., 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32209

Title: SD
Name: KANTOR, DANIEL MD
Address: 6 FAIRFIELD BLVD., STE. 11
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: KARNANI, NEEL MD
Address: 8301 CYPRESS PLAZA, STE. 119
City-St-Zip: JACKSONVILLE, FL 32256

Title: PED
Name: NORSE, ASHLEY B MD
Address: 655 W. 8TH ST., ED
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: BRYAN CAMPBELL

EVP

03/06/2012

Electronic Signature of Signing Officer or Director

Date