2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2007 08:00 AM **DOCUMENT #708109 Secretary of State** 1. Entity Name VOLUSIA ACADEMY OF MEDICINE, INC. Principal Place of Business Mailing Address 303 N. CLYDE MORRIS P.O. BOX 9595 P. O. BOX 9595 DAYTONA BEACH, FL 32120-9595 US DAYTONA BEACH FLA, 32114-2709 01042007 No Cho-NP CR2E037 (4/06) Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKIN, GLORIA S. C/O HALIFAX MEDICAL CENTER 303 N CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 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) - 000000581490 01/10/07-80089-019 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME CARRATT, JAMES STREET ADDRESS 1243 S RIDGEWOOD CITY-ST-ZIP DAYTONA BEACH, FL MILE STO NAME SMITH, ALVIN E STREET ADDRESS 1688 W GRANADA BLVD CITY-ST-ZIP ORMOND BEACH, FL THUE T/D NAME KERMAN, HERBERT D STREET ADDRESS (ROC) 303 N CLYDE MORRIS BLVD CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE D NAME MILES, STEVEN G STREET ADDRESS 303 N CLYDE MORRIS BLVD (RADIOLOGY DEPT) CITY-ST-7IP DAYTONA BEACH, FL 32114 THILE NAME STREET ADDRESS CITY-ST-71P ITTLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 617, 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.

Daytime Phone #

NG OFFICER OR DIRECTOR

James A. Carratt, MD

CITY-ST-7P

SIGNATURE: