2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93412

FILED Mar 01, 2012 Secretary of State

Entity Name: NORTH ARMENIA MEDICAL WALK-IN CLINIC, TODD K. ROSENTHAL, M.D., P.A.

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

8004 N. ARMENIA TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8004 N. ARMENIA TAMPA, FL 33604

FEI Number: 59-2476535 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:

ROSENTHAL, TODD K. 5145 W SAN JOSE ST TAMPA, FL 33629

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:

ROSENTHAL, TODD K., M.D. Name: 8004 NORTH ARMENIA AVE Address:

City-St-Zip: TAMPA, FL 33604

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: TODD ROSENTHAL, MD **PRES** 03/01/2012