2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33212

Entity Name: JAMES D. BAKER, III, M.D., P.A.

FILED Jan 31, 2012 Secretary of State

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

2 SHIRCLIFF WAY SUITE 415 DEPAUL BLDG JACKSONVILLE, FL 322044723

Current Mailing Address: New Mailing Address:

2 SHIRCLIFF WAY SUITE 415 DEPAUL BLDG JACKSONVILLE, FL 322044723

FEI Number: 59-2713008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, JAMES D III 2 SHIRCLIFF WAY SUITE 415 DEPAUL BLDG 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: BAKER, JAMES D M.D.

Address: 2 SHIRCLIFF WAY STE 415 DEPAUL BLDG

City-St-Zip: JACKSONVILLE, FL 32204

Title: S

Name: SMART, JAMES BENNY M.D.

Address: 2 SHIRCLIFF WAY STE 415 DEPAUL BLDG

City-St-Zip: JACKSONVILLE, FL 32204

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: JAMES D BAKER III MD DPT 01/31/2012