2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12824

FILED Mar 01, 2011 Secretary of State

Entity Name: OCALA FAMILY PHYSICIANS, P.A.

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

3515 SE 17TH ST SUITE 100

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

3515 SE 17TH ST SUITE 100 OCALA, FL 34471 US

FEI Number: 59-2971956 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:

MORGAN, GLEN, M.D. 2555 S.E. 28TH ST. OCALA, FL 34471 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:

Name: MORGAN, GLEN
Address: 2555 SE 28TH ST
City-St-Zip: OCALA, FL 34471

Title: V

 Name:
 LIEBELT, DONALD W

 Address:
 4328 SE 26TH TERR RD.

 City-St-Zip:
 OCALA, FL 34480

Title: SECY

Name: MORGAN, CHERYL Address: 2555 SE 28TH ST City-St-Zip: OCALA, FL 34471

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: CHERYL MORGAN SECY 03/01/2011