2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22326

FILED Jan 27, 2009 Secretary of State

Entity Name: GULF COAST MEDICAL ARTS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4531 NORTH DAVIS HWY 4531 NORTH DAVIS HWY PENSACOLA, FL 32503 PENSACOLA, FL 32503 LIS **Current Mailing Address: New Mailing Address:** PO BOX 2408 PENSACOLA, FL 32503 US FEI Number: 59-2980311 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: SHANAHAN, WILLIAM MD 4531 N. DAVIS HWY PENSACOLA, FL 32503 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CAMERON, ROBERT B. CAMERON, ROBERT B. Name: Name: 4901 TANGLEWOOD 4551 N DAVIS HWY Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32503 US Title: Title: () Delete (X) Change () Addition GOTTHELF, GARY Name: GOTTHELF, GARY Name: 1134 SUNSET LANE 4511 N DAVIS HWY Address: Address: GULF BREEZE, FL PENSACOLA, FL 32503 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete SHANAHAN, WILLIAM J SHANAHAN, WILLIAM J Name: Name: 4531 N DAVIS HWY 4531 N DAVIS HWY Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503 US Title: () Delete Title: (X) Change () Addition FAIRCHILD, J. PAUL FAIRCHILD, J. PAUL Name: Name: Address: 4541 N. DAVIE HWY, SUITE C Address: 4541 N. DAVIE HWY, SUITE C City-St-Zip: City-St-Zip: PENSACOLA, FL 32503 PENSACOLA, FL 32503 US Title: Title: (X) Change () Addition () Delete MILLER, JAMES S. Name: MILLER, JAMES S. Name: 700 BAY CLIFF RD. Address: 4541 N DAVIS HWY SUITE B Address: City-St-Zip: GULF BREEZE, FL City-St-Zip: PENSACOLA, FL 32503 US Title: () Delete Title: (X) Change () Addition RICHARDSON, ROBERT RICHARDSON, ROBERT Name: Name: 909 E. CERVANTES ST 909 E. CERVANTES ST Address: Address: City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J SHANAHAN MD 01/27/2009