

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005018

FILED
Mar 11, 2006
Secretary of State

Entity Name: THE JACKSONVILLE MEDICAL CLUB, INCORPORATED

Current Principal Place of Business:

2317 PARK ST.
JACKSONVILLE, FL 322044317

New Principal Place of Business:

1301 PLANTATION ISLAND DRIVE
106 B
ST AUGUSTINE, FL 32080

Current Mailing Address:

2317 PARK ST.
JACKSONVILLE, FL 322044317

New Mailing Address:

1301 PLANTATION ISLAND DRIVE
106B
ST. AUGUSTINE, FL 32080

FEI Number: 59-3655790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, GONZALO A M.D.
2317 PARK ST.
JACKSONVILLE, FL 322044317 US

Name and Address of New Registered Agent:

SOBERANO, MICHAEL M M.D.
1301 PLANTATION ISLAND DRIVE
106 B
ST. AUGUSTINE, FL 32080 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: MICHAEL M. SOBERANO

03/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAJAC, ROBERT MD
Address: 9060 TIMBERLAIN LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: LUZ, VICTOR MD
Address: 11231 CHESTER LAKE ROAD, WEST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T () Delete
Name: VALLES, DON B. MD
Address: 13827 INTRACOASTAL SOUND DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: SOBERANO, CELESTE MD
Address: 10012 VINEYARD LAKE ROAD, EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Delete
Name: GUPTA, ANAND MD
Address: P.O. BOX 56164
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: D () Delete
Name: LAVINA, JOEL MD
Address: 3002 AUTUMN WOOD COURT
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SOBERANO, MICHAEL M MD
Address: 10013 VINEYARD LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL M. SOBERANO

T

03/11/2006

Electronic Signature of Signing Officer or Director

Date