2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N02695

1. Entity Name

FILED Apr 27, 2007 8:00 am Secretary of State

04-27-2007 90211 015 ****61.25

HERÍTAGE MEDICAL PARK OFFICE-OWNERS ASSOCIATION, INC. 40086662 Principal Place of Business Mailing Address 6160 N. DAVIS HWY. 6160 N. DAVIS HWY. SUITE 3 SUITE 3 PENSACOLA, FL 32504 PENSACOLA, FL 32504 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3191724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTBROOK, THOMAS Street Address (P.O. Box Number is Not Acceptable) 6160 N. DAVIS HWY. SUITE 3 PENSACOLA, FL 32504 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD TRUASVICEIL TITLE ☐ Delete TITLE Change ☐ Addition SEARS, WILLIAM W NAME 6160 N DAVIS HWY STE 7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP PRESIDENT Delete TITLE TITLE Change Addition LARRY GILLUN GULPH, HOURINE NAME NAME GIGO N DAVIS HENY STREET ADORESS 6160 N DAVIS HWY STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Aldl.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/2/107

854 479-1042

Change

☐ Addition

Daytime Phone