

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02695

FILED
Feb 07, 2012
Secretary of State

Entity Name: HERITAGE MEDICAL PARK OFFICE-OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6160 N. DAVIS HWY.
SUITE 7
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6160 N. DAVIS HWY.
SUITE 7
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-3191724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, WILLIAM W
6160 N. DAVIS HWY.
SUITE 3
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SEARS, WILLIAM W
6160 N. DAVIS HWY.
SUITE 7
PENSACOLA, FL 32504 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SEARS, WILLIAM W
Address: 6160 N DAVIS HWY STE 7
City-St-Zip: PENSACOLA, FL 32504

Title: P
Name: GILGUN, LARRY
Address: 6160 N DAVIS HWY STE 10
City-St-Zip: PENSACOLA, FL 32504

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM W. SEARS

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date