2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State DOCUMENT # N02950 1. Entity Name **OB-GYN FOUNDATION, INC.** Principal Place of Business Mailing Address 1820 BARRS ST 1820 BARRS ST JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 04262007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2407591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON DO NOT WRITE 2301 INDEPENDENT SQUARE ONE INDEPENDENT DR IN THIS SPACE JACKSONVILLE, FL 32202 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees U00000730914 05/08/07-80088-025 61.25 OFFICERS AND DIRECTORS 10. MLE VIRTUE, THOMAS R STREET ADDRESS 1820 BARRS ST STE 200 CITY-ST-7P JACKSONVILLE, FL 32204 MILE PD PHELAN, TIMOTHY M MD NAME STREET ADDRESS 2525 RIVERSIDE AVENUE CITY-ST-ZP JACKSONVILLE, FL 32204 MLE HARE CHAFIN, JAMES K MD STREET ADDRESS **1820 BARRS ST STE 310** DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32204 MILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7P MRF

12. Thereby certify that the information supplied unit 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 reports 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 of this see empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of the changed, or on an attachment with a

SIGNATURE:

NAME STREET ADDRESS