

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02950

FILED  
May 01, 2012  
Secretary of State

Entity Name: OB-GYN FOUNDATION, INC.

## Current Principal Place of Business:

3 SHIRCLIFF WAY  
#200  
JACKSONVILLE, FL 32204 US

## New Principal Place of Business:

2525 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204 US

## Current Mailing Address:

3 SHIRCLIFF WAY  
#200  
JACKSONVILLE, FL 32204 US

## New Mailing Address:

2525 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204 US

FEI Number: 59-2407591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLBROOK, H.LEON  
2301 INDEPENDENT SQUARE  
ONE INDEPENDENT DR  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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: H LEON HOLBROOK

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: PHELAN, TIMOTHY M  
Address: 2525 RIVERSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VD  
Name: VIRTUE, THOMAS R MD  
Address: 3 SHIRCLIFF WAY  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: STD  
Name: CHAFIN, JAMES K MD  
Address: 3 SHIRCLIFF WAY  
City-St-Zip: JACKSONVILLE, FL 32204 US

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: TIMOTHY M PHELAN, MD

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date