2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008042

FILED Mar 11, 2010 Secretary of State

Entity Name: PHYSICIAN LED ACCESS NETWORK OF COLLIER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1012 GOODLETTE RD N. SUITE 201 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1012 GOODLETTE RD. N. 1012 GOODLETTE RD N. SUITE 201 SUITE 201 NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 20-0477556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE, ELLIS TREASUR EADINGTON, MARGARET CHAIR 1012 GOODLETTE RD. N. 1048 GOODLETTE RD. N. NAPLES, FL 34102 SUITE 201 NAPLES, FL 34102 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: MARGARET EADINGTON

03/11/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

EADINGTON, MARGARET CHAIR Name: 1148 GOODLETTE ROAD NORTH Address:

City-St-Zip: NAPLES, FL 34102 US

Title:

Name: SPELLBERG, MD, DAVID TREAS Address: 1012 GOODLETTE ROAD N. SUITE 201

City-St-Zip: NAPLES, FL 34102 US

Title: OFF

GAMEL, BETTY SEC Name:

1012 GOODLETTE ROAD N., SUITE 201 Address:

City-St-Zip: NAPLES, FL 34102 US

Title: DIR

Name: CALIFANO, JOSEPH M.D.

1012 GOODLETTE ROAD N., SUITE 201 Address:

City-St-Zip: NAPLES, FL 34102 US

Title: DIR

Name: ELLIS, MIKE

1012 GOODLETTE RD N. SUITE 201 Address:

NAPLES, FL 34102 US City-St-Zip:

Title:

DALY, KELLY Name:

Address: 1012 GOODLETTE RD N., SUITE 201

NAPLES, FL 34102 US City-St-Zip:

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: MARGARET EADINGTON **OFF** 03/11/2010

Electronic Signature of Signing Officer or Director

Date