

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06786

FILED
Mar 19, 2012
Secretary of State

Entity Name: VOLUSIA HEALTH VENTURES, INC.

Current Principal Place of Business:

303 NORTH CLYDE MORRIS BOULEVARD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

303 N CLYDE MORRIS BLVD
ATTN: GENERAL COUNSEL
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2663295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIDSON, DAVID J
303 NO CLYDE MORRIS BLVD
DAYTONA BCH, FL 32114 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUNN, LUCKEY M.D.
Address: 1200 W. INT'L SPEEDWAY BLVD, BLDG. 600
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: FEASEL, JEFF
Address: 303 NORTH CLYDE MORRIS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VD
Name: BLACK, HARRY M.D.
Address: 201 N. CLYDE MORRIS BLVD., STE. 100
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D
Name: DURKIN, WALTER M.D.
Address: 303 NORTH CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: ST
Name: PEBURN, ERIC
Address: 303 NORTH CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: CD
Name: BURKETT, CHARLES M.D.
Address: 1673 MASON AVE., STE. 305
City-St-Zip: DAYTONA BEACH, FL 32117 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: ERIC PEBURN

ST

03/19/2012

Electronic Signature of Signing Officer or Director

Date