2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002977

FILED Mar 04, 2010 Secretary of State

Entity Name: MAR WALT PROFESSIONAL MEDICAL CENTER OWNERS ASSOCIATION, INC.

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

917 MAR WALT DRIVE

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

917 MAR WALT DRIVE

FORT WALTON BEACH, FL 32547

FEI Number: 20-8691738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANASTASIO, SANDRA 917 MAR WALT DRIVE

FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: ANASTASIO, PATRICK J Address: 917 MAR WALT DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S

Name: MILLS, JAMES E Address: 917 MAR WALT DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: ZANT, E. ALBERT Address: 917 MAR WALT DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: SANDRA ANASTASIO MGR 03/04/2010