

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006342

FILED
Jul 12, 2012
Secretary of State

Entity Name: TELEMED FL, INC.

Current Principal Place of Business:

2525 HARBOR BLVD SUITE 102
PORT CHARLOTTE, FL 339525338

New Principal Place of Business:

2525 HARBOR BLVD SUITE 102
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

2525 HARBOR BLVD SUITE 102
PORT CHARLOTTE, FL 339525338

New Mailing Address:

2525 HARBOR BLVD SUITE 102
PORT CHARLOTTE, FL 33952 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JOHN C
21202 OLEAN BLVD SUITE C-2
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HEEKIN, JOHN C
21202 OLEAN BLVD SUITE C-2
PORT CHARLOTTE, FL 33949 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:

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALLESTAS, DAVID S MD
Address: 109 SE GRAHAM ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: BALLESTAS, EVELIA
Address: 109 SE GRAHAM ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: YOUSIF, CAROLYN
Address: 241 SURINAM ST
City-St-Zip: PORT CHARLOTTE, FL 33983

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: DAVID S. BALLESTAS

DIRE

07/12/2012

Electronic Signature of Signing Officer or Director

Date