2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12237

Apr 13, 2009 Secretary of State

Entity Name: SAND LAKE PHYSICIANS BUILDING, INC.

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

9430 TURKEY LAKE ROAD ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

1180 SPRING CENTRE SOUTH BLVD 102 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2617423 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:

MACLARTY, SUE W. QUEST COMPANY PHYSICIANS OFFICE BLDG C/O QUEST COMPANY 1180 SPRING CENTER SOUTH BLVD 102

ALTAMONTE SPRINGS, FL 32714 US

C/O QUEST COMPANY 1180 SPRING CENTER SOUTH BLVD 102 ALTAMONTE SPRINGS, FL 32714 US

MACLARTY, SUE W

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: W. SUE MACLARTY 04/13/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition MADHANY, ZEENAT Name: Name:

9430 TURKEY LAKE RD, #102 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: DAS () Delete Title: () Change () Addition

HERREAL, ZAIRA Name: Name: Address: 1720 S ORANGE AVE 101 Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip:

Title: () Delete Title: () Change () Addition

GOWANI, SHERALI Name: Name: 9430 TURKEY RD 208 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

Name: HEARD, CHARLES Name: 9430 TURKEY LAKE RD, #116 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

Title: Title: DVP () Delete () Change () Addition

SCHACTER, MARK Name: Name: 9400 TURKEY LK RD Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZEENAT MADHANY Ρ 04/13/2009