2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12237

FILED Apr 24, 2012 Secretary of State

Entity Name: SAND LAKE PHYSICIANS BUILDING, INC.

Current Principal Place of Business:

New Principal Place of Business:

1180 SPRING CENTRE S. BLVD

9430 TURKEY LAKE ROAD ORLANDO, FL 32819 US

Current Mailing Address:

New Mailing Address:

1180 SPRING CENTRE SOUTH BLVD 102 ALTAMONTE SPRINGS, FL 32714 US

SUITE 102 ALTAMONTE SPRINGS, FL 32714 US

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 C/O QUEST COMPANY 1180 SPRING CENTER SOUTH BLVD 102 ALTAMONTE SPRINGS, FL 32714 US MACLARTY, SUE W C/O QUEST COMPANY 1180 SPRING CENTRE S. BLVD #102 ALTAMONTE SPRINGS, FL 32714 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: MADHANY, ZEENAT

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

Title: DAS

 Name:
 HERREAL, ZAIRA

 Address:
 1720 S ORANGE AVE 101

 City-St-Zip:
 ORLANDO, FL 32806

Title: SD

 Name:
 GOWANI, SHERALI

 Address:
 9430 TURKEY RD 208

 City-St-Zip:
 ORLANDO, FL 32819

Title: TD

Name: HEARD, CHARLES

Address: 9430 TURKEY LAKE RD, #116

City-St-Zip: ORLANDO, FL 32819

Title: DVP

 Name:
 SCHAEFER, MARK

 Address:
 9400 TURKEY LK RD

 City-St-Zip:
 ORLANDO, FL 32819

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: ZEENAT MADHANY PD 04/24/2012