

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16862

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEDPLEX A AT SAND LAKE COMMONS, INC.

Current Principal Place of Business:

7300 SANDLAKE COMMONS BLVD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

1180 SPRING CENTRE S BLVD
#102
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2755176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLARTY, W SUE
THE QUEST COMPANY
1180 SPRING CENTRE SOUTH BLVD #102
ALTAMONTE SPRINGS, FL 32714 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: VPI () Delete
Name: MATAS, JAMES
Address: 7300 SANDLAKE COMMONS BLVD STE 100
City-St-Zip: ORLANDO, FL 32819

Title: PD () Delete
Name: SALM, DAN
Address: 1285 ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete
Name: TORTORELLA, MICHAEL
Address: 7300 SANDLAKE COMMONS BLVD., SUITE 320
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: ABAUMER, MOON
Address: 7300 SANDLAKE COMMONS BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATAS, JAMES
Address: 7300 SANDLAKE COMMONS BLVD STE 100
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: LAWRENCE, JEANETTA
Address: 7300 SANDLAKE COMMONS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES MATAS

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04/13/2009

Electronic Signature of Signing Officer or Director

Date