2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49024

FILED Mar 24, 2009 Secretary of State

Entity Name: TITUSVILLE MEDICAL PLAZA, INC.

Current Principal Place of Business:

New Principal Place of Business:

500 NORTH WASHINGTON AVENUE TITUSVILLE, FL 32780

Current Mailing Address:

New Mailing Address:

3348 EDGEWATER DRIVE ORLANDO, FL 32804

1350 N ORANGE AVENUE SUITE 100 WINTER PARK, FL 32789

FEI Number: 59-2828756 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:

DEMETREE, MARY L DEMETREE BUILDERS. INC. 3348 EDGEWATER DRÍVE ORLANDO, FL 32804 US

DEMETREE, MARY L DEMETREE BUILDERS, INC. 1350 N ORANGE AVE, ŠTE 100 WINTER PARK, FL 32789 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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete DEMETREE, MARY L., Name: 3348 EDGEWATER DR. Address:

City-St-Zip: ORLANDO, FL 32804

Title: () Delete Name: RUTTER, PAUL W., Address: P.O. BOX 1325

City-St-Zip: MOUNT VERNON, WA 98273

Title: () Delete ROBINSON, JASON S, Name:

Address: 3348 EDGEWATER DRIVE City-St-Zip: ORLANDO, FL 32804

(X) Change () Addition

DEMETREE, MARY L. Name:

Address: 1350 N ORANGE AVENUE, STE 100

WINTER PARK, FL 32789 City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition

Name: ROBINSON, JASON S, 1350 N ORANGE AVE, STE 100 Address: City-St-Zip: WINTER PARK, FL 32789

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: MARY L DEMETREE MS 03/24/2009