

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001349

FILED
Jan 04, 2006
Secretary of State

Entity Name: FLORIDA MEDICAL PROFESSIONALS GROUP, INC.

Current Principal Place of Business:

1931 W. MLK, SUITE D
TAMPA, FL 33607

New Principal Place of Business:

1503 ATAMI COURT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

1931 W. MLK, SUITE D
TAMPA, FL 33607

New Mailing Address:

1503 ATAMI COURT
WESLEY CHAPEL, FL 33543

FEI Number: 65-0332117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERIN, MATTHEW DC
1931 W. MLK, SUITE D
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ANTONEK, ROBERT L
1503 ATAMI COURT
WESLEY CHAPEL, FL 33543 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: ROBERT L ANTONEK

01/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALPRIN, MATTHEW
Address: 1931 W. MLK, SUITE D
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FINE, DAVID
Address: 2727 WEST FLETCHER AVE
City-St-Zip: TAMPA, FL 33618

Title: TREA () Change (X) Addition
Name: ANTONEK, THOMAS C
Address: 2727 WEST FLETCHER AVE
City-St-Zip: TAMPA, FL 33618

Title: SEC () Change (X) Addition
Name: ANTONEK, ROBERT L
Address: 1503 ATAMI COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L ANTONEK

SEC

01/04/2006

Electronic Signature of Signing Officer or Director

Date