2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000870

FILED Jan 10, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC.

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

120 E. PINE STREET 120 E. PINE STREET

SUITE 11 SUITE 11

LAKELAND, FL 33803 US LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

120 E. PINE STREET 120 E. PINE STREET

SUITE 11 SUITE 11 LAKELAND, FL 33803 US LAKELAND, FL 33801 US

FEI Number: 59-3312741 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:

AKERMAN SENTERFITT EMMITT, KEN 401 E. JACKSON STREET 120 E PINE ST. SUITE 1700 SUITE 11

TAMPA, FL 33602 US LAKELAND, FL 33801 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: KEN EMMITT 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROMERO, CARLOS MD Address: 4730 EXPLORATION AVE City-St-Zip: LAKELAND, FL 33813

Title: EXD

Name: EMMITT, KEN

Address: 1430 E. EDGEWOOD DR City-St-Zip: LAKELAND, FL 33803

Title: DT

Name: GHALY, JOSEPH MD Address: 145 HORIZON COURT City-St-Zip: LAKELAND, FL 33807

Title: DS

Name: SEOANE, SERGIO B MD Address: 118 ALLAMANDA DR City-St-Zip: LAKELAND, FL 33803

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: KEN EMMITT EXD 01/10/2011