

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057381

FILED
May 23, 2005
Secretary of State

Entity Name: NORTH FLORIDA CANCER CENTER, P.A.

Current Principal Place of Business:

9 SAN BARTOLA DRIVE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3790 COASTAL HWY.
ST AUGUSTINE, FL 32084

New Mailing Address:

157 SOUTH BEACH
ST AUGUSTINE, FL 32084

FEI Number: 59-3650193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMUTH, MARC A M.D.
3790 COASTAL HWY.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WARMUTH, MARC A M.D.
157 SOUTH BEACH
ST AUGUSTINE, FL 32084 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:

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARMUTH, MARC A M.D.
Address: 3790 COASTAL HWY.
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARMUTH, MARC A M.D.
Address: 157 BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC A WARMUTH

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date