2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033796

Entity Name: UNIVERSITY FAMILY HEALTHCARE, P.A.

FILED Jan 05, 2011 Secretary of State

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

2401 UNIVERSITY PKWY., STE. 100 2415 UNIVERSITY PKWY., STE. 111

SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2401 UNIVERSITY PKWY., STE. 100 2415 UNIVERSITY PKWY., STE. 111

SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 65-1091623 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:

CARLSON, LOREN S DO CARLSON, LOREN S DO 2415 UNIVERSITY PKWY., STE. 111 SARASOTA, FL 34243 US 2401 UNIVERSITY PKWY., STE. 100

SARASOTA, FL 34243

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: 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CARLSON, LOREN S Name: 22406 PANTHER LOOP Address: City-St-Zip: BRADENTON, FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOREN S. CARLSON DO **PRES** 01/05/2011