2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 29, 2008 08:00 AM Secretary of State DOCUMENT # P01000046375 1. Entity Name NORTHEAST FLORIDA NEUROLOGY CLINICS, INC. Principal Place of Business Mailing Address 1361 S. 13TH AV. SUITE 170A 1361 S. 13TH AV. JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3716706 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAIRBANKS, RANDAL C Street Address (P.O. Box Number is Not Acceptable) 76 SOUTH LAURA STREET **SUITE 1700** JACKSONVILLE FL 32202 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or pote, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent unit title if applicable. (NOTE Registrated Agent alignature required whop reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME BOEHME, RICHARD J MD NAME U000000843497 STREET ADDRESS 1361 S. 13TH AVE SUITE 170A STREET ADDRESS 03/11/08-80071-012 150.00 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP D۷ TITLE Derete TITLE ☐ Change Addition NAME CARTER, GRADY L NAME STREET ADDRESS 1361 S. 13TH AVE STE 170A STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change Addition NAME HOLTHAUS, KEVIN M NAME STREET ADDRESS 1361 S 13TH AVE STE 170A STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ROBINSON, GEORGE I STREET ADDRESS 1361 S 13TH AVE STE 170A STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAUGH, RONNIE D MAME NAME 1361 S. 13TH AVE STE 170A STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-7IP CITY-ST-ZIP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY-ST ZIP -12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Cate

Daytono France #