

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046375

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: NORTHEAST FLORIDA NEUROLOGY CLINICS, INC.

## Current Principal Place of Business:

1361 S. 13TH AV.  
SUITE 170A  
JACKSONVILLE BEACH, FL 32250

## New Principal Place of Business:

1361 S. 13TH AV.  
SUITE 170A  
JACKSONVILLE BEACH, FL 32250 US

## Current Mailing Address:

1361 S. 13TH AV.  
SUITE 170A  
JACKSONVILLE BEACH, FL 32250

## New Mailing Address:

1361 S. 13TH AV.  
SUITE 170A  
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3716706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C  
76 SOUTH LAURA STREET  
SUITE 1700  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

FAIRBANKS, RANDAL C  
50 NORTH LAURA STREET  
SUITE 2500  
JACKSONVILLE, FL 32202 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOEHME, RICHARD J MD  
Address: 1361 S. 13TH AVE SUITE 170A  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV ( ) Delete  
Name: CARTER, GRADY L  
Address: 1361 S. 13TH AVE STE 170A  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD ( ) Delete  
Name: HOLTHAUS, KEVIN M  
Address: 1361 S 13TH AVE STE 170A  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD ( ) Delete  
Name: ROBINSON, GEORGE I  
Address: 1361 S 13TH AVE STE 170A  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD ( ) Delete  
Name: BAUGH, RONNIE D  
Address: 1361 S. 13TH AVE STE 170A  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change ( ) Addition  
Name: HOLTHAUS, KEVIN M MD  
Address: 1361 S 13TH AVE STE 170A  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. BOEHME

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date