

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 29, 2011
Secretary of State

Entity Name: FIRSTPHYSICIANS GROUP, P.A.

Current Principal Place of Business:

3802 HWY 90
PACE, FL 32571

New Principal Place of Business:

1717 NORTH
SUITE 401
PENSACOLA, FL 32501

Current Mailing Address:

3802 HWY 90
PACE, FL 32571

New Mailing Address:

1717 NORTH
SUITE 401
PENSACOLA, FL 32501

FEI Number: 59-3759388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACKHOUSE, HARRY B
125 WEST ROMANA STREET
SUITE 800, ONE PENSACOLA PLAZA
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EPPS, LORNETTA M.D.
Address: 1717 NORTH
City-St-Zip: PENSACOLA, FL 32501

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: LORNETTA T. EPPS, M.D.

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date