2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P02000076180

Entity Name: FAMILY MEDICINE ASSOCIATES OF THE EMERALD COAST, P.A.

Current Principal Place of Business:

36438 EMERALD COAST PARKWAY, STE 2101
DESTIN, FL 32541

New Principal Place of Business:

36468 EMERALD COAST PARKWAY, STE 2101
DESTIN, FL 32541

Current Mailing Address:

36438 EMERALD COAST PARKWAY, STE 2101
4421 COMMONS DR. EAST, UNIT 318
DESTIN, FL 32541

New Mailing Address:

36468 EMERALD COAST PARKWAY, STE 2101
4421 COMMONS DR. EAST, UNIT 318
DESTIN, FL 32541

FEI Number: 32-0022440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLI, DIANA D
4012 COMMONS DRIVE WEST, STE 104
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEURINDA, ANA
Address: 36438 EMERALD COAST PARKWAY, STE 2101
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA LEURINDA P 04/28/2009

Electronic Signature of Signing Officer or Director — Date