2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 Al DOCUMENT # P02000087913 1. Entity Name **Secretary of State** PALM COAST GASTROENTEROLOGY, P.A. Principal Place of Business Mailing Address 61 MEMORIAL MEDICAL PARK, SUITE 3811 61 MEMORIAL MEDICAL PARK, SUITE 3811 PALM COAST FL 32164 PALM COAST FL 32164 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 03-0473957 Not Applicable Zip Country Z_{1D} 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 Name COMBS, WALLACE M Street Address (P.O. Box Number is Not Acceptable) 61 MEMORIAL MEDICAL PARK, SUITE 3811 PALM COAST FL 32164 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Sign store, typed or printed pame of registered agent and the if applicable. (InOTE: Registered Agent aigniture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change Addition NAME COMBS, WALLACE M NAME STREET ADDRESS 61 MÉMORIAL MEDICAL PARK, SUITE 3811 STREET ADDRESS U00000826049 02/21/08-80032-021 CITY-ST-ZI? PALM COAST FL 32164 CITY-ST-ZIP TITLE ☐ Derete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mue ☐ Darete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE De'ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE De ete TITLE □ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

386-586-6611