

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096504

FILED
Jun 17, 2009
Secretary of State

Entity Name: NORTH FLORIDA OTOLARYNGOLOGY ASSOCIATES, P.A.

Current Principal Place of Business:

1801 BARRS STREET
SUITE 700
JACKSONVILLE, FL 32204

New Principal Place of Business:

2 SHIRCLIFF WAY
SUITE 700
JACKSONVILLE, FL 32204

Current Mailing Address:

1801 BARRS STREET
SUITE 700
JACKSONVILLE, FL 32204

New Mailing Address:

2 SHIRCLIFF WAY
SUITE 700
JACKSONVILLE, FL 32204

FEI Number: 51-0425438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUCKS, RICHARD C
1801 BARRS ST STE 700
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LAUCKS, RICHARD C
2 SHIRCLIFF WAY
SUITE 700
JACKSONVILLE, FL 32204 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: RICHARD C. LAUCKS, M.D.

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUCKS, RICHARD C MD
Address: 4314 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: LAUCKS, CHERYL P
Address: 4314 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: LAUCKS, RICHARD C MD
Address: 4314 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 C. LAUCKS, MD

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date