

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113230

Entity Name: WOMEN'S HEALTH, P.A.

FILED
Nov 20, 2006
Secretary of State

Current Principal Place of Business:

4616 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

New Principal Place of Business:

4900 GRANDE DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

4616 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503

New Mailing Address:

4900 GRANDE DRIVE
PENSACOLA, FL 32504

FEI Number: 16-1633929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KURT
4616 NORTH DAVIS HIGHWAY
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MITCHELL, KENNETH P MD
4900 GRANDE DRIVE
PENSACOLA, FL 32504 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: KENNETH P. MITCHELL, MD

11/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: JONES, KURT D MD
Address: 4616 NORTH DAVIS HIGHWAY
City-St-Zip: PENSACOLA, FL 32503

Title: VP,D () Delete
Name: MITCHELL, KENNETH P MD
Address: 4900 GRANDE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: STUART, RONALD S MD
Address: 4900 GRANDE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: WALLIS, KATHY P MD
Address: 4900 GRANDE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: GRAMMER, JOHN B MD
Address: 4900 GRANDE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: BUSH, SUZANNE Y MD
Address: 4900 GRANDE DRIVE
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MITCHELL, KENNETH P MD
Address: 4900 GRANDE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: VP,D (X) Change () Addition
Name: HORAN, CHARLES A MD
Address: 5120 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

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

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 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: KENNETH P MITCHELL, MD

P

11/20/2006

Electronic Signature of Signing Officer or Director

Date