

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063199

FILED
Jul 18, 2012
Secretary of State

Entity Name: BERLAND & MCCONNELL, M.D.'S, P.A.

Current Principal Place of Business:

11663 COUNTRYWAY BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11663 COUNTRYWAY BOULEVARD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 16-1668227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLAND, GREGORY A M.D.
11663 COUNTRYWAY BOULEVARD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BROWN, RICHARD E
11663 COUNTRYWAY BOULEVARD
TAMPA, FL 33626 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 E BROWN

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, RICHARD E
Address: 11663 COUNTRYWAY BOULEVARD
City-St-Zip: TAMPA, FL 33626

Title: CFO
Name: LOONEY WILHIDE, LAURIE
Address: 11663 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626

Title: CMO
Name: BERLAND, GREGORY A MD
Address: 11663 COUNTRYWAY BLVD
City-St-Zip: TAMPA, FL 33626

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: RICHARD E BROWN

CEO

07/18/2012

Electronic Signature of Signing Officer or Director

Date