2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088803

Entity Name: PALM COAST INTERNAL MEDICINE, P.A.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 HOSPITAL DRIVE SUITE 280 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

21 HOSPITAL DRIVE SUITE 280 PALM COAST, FL 32164

FEI Number: 83-0368633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, PHILIP P
238 OCEAN PALM DR
51 HOSPITAL DRIVE
521 HOSPITAL DRIVE
521 HOSPITAL DRIVE
522 SUITE 280
523 PALM COAST, FL 32164 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOODWIN, PHILIP P
Address: P.O. BOX 989
City-St-Zip: FLAGLER BCH, FL 32136

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: PHILIP GOODWIN P 01/16/2012