2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089100

Entity Name: VILLAGES INTERNAL MEDICINE AND SENIOR CLINIC, PA

FILED Feb 02, 2009 Secretary of State

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

3351 WEDGEWOOD LANE THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

4755 COUNTY ROAD 121D 3351 WEDGEWOOD LANE WILDWOOD, FL 34785 THE VILLAGES, FL 32162

FEI Number: 76-0739954 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:

EVALLE, WINSTON 4755 COUNTY ROAD 121D WILDWOOD, FL 34785 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MD (X) Change () Addition

 Name:
 EVALLE, WINSTON
 Name:
 EVALLE, WINSTON

 Address:
 4755 COUNTY ROAD 121D
 Address:
 4755 COUNTY ROAD 121D

 City-St-Zip:
 WILDWOOD, FL 34785
 City-St-Zip:
 WILDWOOD, FL 34785

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: WINSTON E EVALLE MD 02/02/2009