2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121074

Entity Name: HOSPITALISTS OF NORTHEAST FLORIDA, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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820 PRUDENTIAL DR., STE. 713 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

820 PRUDENTIAL DR., STE. 713 JACKSONVILLE, FL 32207

FEI Number: 04-3778570 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:

SMITH HULSEY & BUSEY 225 WATER ST., STE. 1800 JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PD

Name: STROMBERG, RICHARD M.D.
Address: 820 PRUDENTIAL DRIVE, #713
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD

 Name:
 MURRAY, DAVID M.D.

 Address:
 820 PRUDENTIAL DRIVE, #713

 City-St-Zip:
 JACKSONVILLE, FL 32207

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 STROMBERG, MD PD 02/14/2011