

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083538

FILED
Apr 17, 2012
Secretary of State

Entity Name: SOUTHLAKE FAMILY PRACTICE, P.A.

Current Principal Place of Business:

308 KINGSLEY LAKE DRIVE
SUITE 802
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

308 KINGSLEY LAKE DRIVE
SUITE 802
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-1212753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUZA, MALGORZATA
7733 SPINDLETREE CT
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

KALUZA, MALGORZATA
3634 PARADISE WAY
JACKSONVILLE BEACH, FL 32250 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: MALGORZATA KALUZA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: KALUZA, MALGORZATA
Address: 3634 PARADISE WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S,T
Name: KALUZA, PIOTR
Address: 3634 PARADISE WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PIOTR KALUZA

PK

04/17/2012

Electronic Signature of Signing Officer or Director

Date