2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011128

Entity Name: TOWNSEND CLINIC, P.A.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DR

1301 PLANTATION ISLAND DR

1 INDÉPENDENT DRIVE STE 2301

JACKSONVILLE, FL 32202

ST AUGUSTINE, FL 32080

FEI Number: 20-2205831

AKEL, EDWARD C

STE 305

STE 305

4475 US 1 SOUTH

SUITE 100

ST. AUGUSTINE, FL 32086

New Mailing Address:

New Principal Place of Business:

Current Mailing Address:

4475 US 1 SOUTH

SUITE 100

ST. AUGUSTINE, FL 32086

ST AUGUSTINE, FL 32080

FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOWNSEND, GERALD E PRES 4475 US 1 SOUTH

SUITE 100

ST. AUGUSTINE, FL 32086 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: GERALD E. TOWNSEND, MD

01/15/2008

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete TOWNSEND, GERALD E Name: 25 NORTH ST AUGUSTINE BLVD Address: City-St-Zip: ST AUGUSTINE, FL 32080

Title: (X) Change () Addition TOWNSEND, GERALD E PRESIDE Name: Address: 4475 US 1 SOUTH SUITE 100 City-St-Zip: ST. AUGUSTINE, FL 32086

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: GERALD E. TOWNSEND, MD

PRES

01/15/2008