2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014669

Entity Name: HERON SPRINGS FAMILY MEDICINE, INC.

FILED Feb 17, 2012 Secretary of State

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

8425 BALM ST

WEEKI WACHEE, FL 34607 US

Current Mailing Address: New Mailing Address:

8425 BALM ST

WEEKI WACHEE, FL 34607 US

FEI Number: 83-0417430 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:

THE HOGAN LAW FIRM, LLC 20 SO. BROAD STREET BROOKSVILLE, FL 34601 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: DF

Name: BUCKMAN, VINCENT T

Address: 8425 BALM ST.

City-St-Zip: WEEKI WACHEE, FL 34609 US

Title: DST

Name: PHAM, KAREN

Address: 8425 BALM ST.

City-St-Zip: WEEKI WACHEE, FL 34607 US

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: KAREN PHAM DST 02/17/2012