

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067051

FILED
Feb 26, 2012
Secretary of State

Entity Name: MYRTLE RIDGE FAMILY MEDICINE, P.A.

Current Principal Place of Business:

102 MYRTLE RIDGE ROAD
LUTZ, FL 33549

New Principal Place of Business:

1539 DALE MABRY HWY
102
LUTZ, FL 33548

Current Mailing Address:

14743 MORNING DRIVE
LUTZ, FL 33559

New Mailing Address:

FEI Number: 20-2794376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGH, JACK A
14743 MORNING DRIVE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

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: CEO
Name: BERGH, JACK A M.D.
Address: 14743 MORNING DRIVE
City-St-Zip: LUTZ, FL 33559

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: JACK BERGH

CEO

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date