

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084176

FILED
Mar 31, 2009
Secretary of State

Entity Name: NEUROLOGY ASSOCIATES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

1361 SOUTH 13TH AVENUE SUITE 170 A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1361 SOUTH 13TH AVENUE
SUITE 170A
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1361 SOUTH 13TH AVENUE SUITE 170 A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1361 SOUTH 13TH AVENUE
SUITE 170A
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2981317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN MANNA & DIAMOND PL
76 S LAURA STREET SUITE 2110
THE SUNTRUST BUILDING
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS, RANDAL C
50 NORTH LAURA STREET
SUITE 2500
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: RANDAL C. FAIRBANKS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOEHME, RICHARD J
Address: 1361 SOUTH 13TH AVENUE, SUITE 170A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPS () Delete
Name: BAUGH, RONNIE D
Address: 1361 SOUTH 13TH AVENUE, SUITE 170A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. BOEHME

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03/31/2009

Electronic Signature of Signing Officer or Director

Date