

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152922

FILED
Apr 25, 2012
Secretary of State

Entity Name: JAMES G. T. NEALIS, M.D., P.A.

Current Principal Place of Business:

7300 BEACH BOULEVARD
SUITE A
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7300 BEACH BOULEVARD
SUITE A
JACKSONVILLE, FL 32216

New Mailing Address:

1232 WINDSOR HARBOR DRIVE
JACKSONVILLE, FL 32225

FEI Number: 20-3823526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALIS, JAMES
1232 WINDSOR HARBOR DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

NEALIS, GRACE
1232 WINDSOR HARBOR DR
JACKSONVILLE, FL 32225 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: GRACE NEALIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEALIS, JAMES
Address: 1232 WINDSOR HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: DV
Name: NEALIS, GRACE
Address: 1232 WINDSOR HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32225

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: GRACE NEALIS

RA

04/25/2012

Electronic Signature of Signing Officer or Director

Date