

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015132

FILED
Jun 12, 2012
Secretary of State

Entity Name: INTERNAL MEDICINE SPECIALISTS MEDICAL GROUP, P.A.

Current Principal Place of Business:

4730 EXPLORATION AVE
LAKELAND, FL 33812

New Principal Place of Business:

3655 INNOVATION DRIVE
LAKELAND, FL 33812

Current Mailing Address:

P.O. BOX 1089
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 20-8440661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JOHN D.
225 E. LEMON ST., STE. 300
LAKELAND, FL 33801 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: D
Name: ROMERO, CARLOS M. MD
Address: 3655 INNOVATION DRIVE
City-St-Zip: LAKELAND, FL 33812

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: CARLOS M ROMERO

D

06/12/2012

Electronic Signature of Signing Officer or Director

Date