

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072949

FILED
Mar 26, 2009
Secretary of State

Entity Name: PHYSICIANS MEDICAL CENTERS - JAX, INC.

Current Principal Place of Business:

2020 KINGSLEY AVE
SUITE A
ORANGE PARK, FL 32073

New Principal Place of Business:

9826 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

Current Mailing Address:

2020 KINGSLEY AVE
SUITE A
ORANGE PARK, FL 32073

New Mailing Address:

9826 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257

FEI Number: 77-0691235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LANCE P
1723 BLANDING BLVD.
102
JACKSONVILLE, FL 32210 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARVER, GORDON
Address: 2020 KINGSLEY AVENUE, SUITE A
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: CRITZER, MICHAEL
Address: 2020 KINGSLEY AVENUE, SUITE A
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: CRITZER, VICTORIA
Address: 2020 KINGSLEY AVE, SUITE A
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARVER, GORDON
Address: 9826 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: CRITZER, MICHAEL
Address: 9826 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: CRITZER, VICTORIA
Address: 9826 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32257

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: MICHAEL CRITZER

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date