

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049414

FILED
Apr 06, 2012
Secretary of State

Entity Name: E. LYNN PHILLIPS, M.D., P.A.

Current Principal Place of Business:

3298 SUMMIT BLVD
PENSACOLA, FL 32503

New Principal Place of Business:

1200 B. GALE WILSON BLVD
FAIRFIELD, CA 94533

Current Mailing Address:

3298 SUMMIT BLVD
PENSACOLA, FL 32503

New Mailing Address:

1200 B. GALE WILSON BLVD
FAIRFIELD, CA 94533

FEI Number: 26-2694344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CFO
Name: BAYS, FRED
Address: 1200 B. GALE WILSON BLVD
City-St-Zip: FAIRFIELD, CA 94533

Title: CEO
Name: REID, MD, E. PAUL
Address: 1200 B. GALE WILSON BLVD
City-St-Zip: FAIRFIELD, CA 94533

Title: SEC
Name: JOYCE, DAVID
Address: 1200 B. GALE WILSON BLVD
City-St-Zip: FAIRFIELD, CA 94533

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: FRED BAYS

CFO

04/06/2012

Electronic Signature of Signing Officer or Director

Date