2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088109

Entity Name: MEDICAL PARTNERS OF AMERICA, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 FORT WADE ROAD PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

90 FORT WADE ROAD PONTE VEDRA, FL 32081

FEI Number: 80-0267008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMENTS, FALLON
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 US

GORMAN, FALLON
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 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: FALLON GORMAN 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLICH, TED

 Address:
 90 FORT WADE ROAD

 City-St-Zip:
 PONTE VEDRA, FL 32081

Title: T

Name: CLEMENTS, FALLON
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: S

 Name:
 ROLLINS, LAURA

 Address:
 90 FORT WADE ROAD

 City-St-Zip:
 PONTE VEDRA, FL 32081

Title: [

Name: WILLICH, RICHARD
Address: 90 FORT WADE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

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: FALLON GORMAN T 01/06/2011