

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003490

FILED
Jan 16, 2012
Secretary of State

Entity Name: PHARMACY OF FLORIDA, INC.

Current Principal Place of Business:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

2515 NORTHBROOKE PLAZA DRIVE
SUITE 200
NAPLES, FL 34119 US

Current Mailing Address:

868 106TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

2515 NORTHBROOKE PLAZA DRIVE
SUITE 200
NAPLES, FL 34119 US

FEI Number: 26-4228555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRATED HEALTHCARE SOLUTIONS
868 106TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

INTEGRATED HEALTHCARE SOLUTIONS
2515 NORTHBROOKE PLAZA DRIVE
SUITE 200
NAPLES, FL 34119 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: DR. CHRISTOPHER PHAM

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHAM, CHRISTOPHER
Address: 2515 NORTHBROOKE PLAZA DRIVE, SUITE 200
City-St-Zip: NAPLES, FL 34119 US

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: CHRISTOPHER PHAM

DR.

01/16/2012

Electronic Signature of Signing Officer or Director

Date