## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P09000048561

Entity Name: PHYSICIAN'S FIRST CHOICE, INC.

FILED May 26, 2010 Secretary of State

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

141 N. HIGHLAND ST.

SUITE 4

1310 N. SHORE DRIVE,
SUITE B

MT. DORA, FL 32757 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

 141 N. HIGHLAND ST.
 1310 N. SHORE DRIVE,

 SUITE 4
 SUITE B

 MT. DORA, FL 32757
 LEESBURG, FL 34748

FEI Number: 27-0236270 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:

JACKSON, SUSANA C
35619 HIGH PINES, DR.,
EUSTIS, FL 32736 US
MINCY, MINNIE A
13524 SE 39TH TERRACE,
SUMMERFIELD, FL 34491 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: MINNIE A. MINCY 05/26/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CASEY, CLAIRE M Address: 35619 HIGH PINES,DR., City-St-Zip: EUSTIS, FL 32736

Title: VP

Name: MINNIE, MINCY A

Address: 13524 SE 39TH TERRACE, City-St-Zip: SUMMERFIELD, FL 34491

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: MINNIE A. MINCY CEO 05/26/2010