

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003222

FILED
Apr 26, 2012
Secretary of State

Entity Name: HEALTH PARK PODIATRIC FOOT AND ANKLE CLINIC, INC.

Current Principal Place of Business:

1975 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1975 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-1648096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA ST
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH, SUITE B
ST. AUGUSTINE, FL 32080 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: CHARLES HALL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MILITELLO, JAMES S
Address: 1975 OLD MOULTRIE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: DVPS
Name: MILITELLO, ELAINE E
Address: 260 REDFISH CREEK DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JAMES S MILITELLO

DPT

04/26/2012

Electronic Signature of Signing Officer or Director

Date