

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021249

Entity Name: NOVAMD, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

Current Mailing Address:

100 S. ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602

New Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: NORSOPH, ELLIS B
Address: 100 S. ASHLEY DRIVE #1500
City-St-Zip: TAMPA, FL 33602

Title: D
Name: TAYLOR, FRANK C
Address: 6983 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

Title: D
Name: BOUCHARD, EDWARD
Address: 6983 E FOWLER AVE
City-St-Zip: TAMPA, FL 33617

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: ELLIS B NORSOPH

MBR

02/27/2012

Electronic Signature of Signing Officer or Director

Date