

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064181

FILED
Feb 15, 2012
Secretary of State

Entity Name: EMERALD COAST OBSTETRICS & GYNECOLOGY, P.A.

Current Principal Place of Business:

2250 JENKS AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

103 EAST 23RD ST
PANAMA CITY, FL 32405 US

Current Mailing Address:

2250 JENKS AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

103 EAST 23RD ST
PANAMA CITY, FL 32405 US

FEI Number: 27-3206586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, MICHAEL A
2250 JENKS AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

INGRAM, MICHAEL A
103 EAST 23RD ST
PANAMA CITY, FL 32405 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: MICHAEL A INGRAM

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: INGRAM, MICHAEL A
Address: 103 EAST 23RD ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: CFO
Name: RAMIE, GEORGE B
Address: 103 EAST 23RD ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: COO
Name: BRELAND, HENRY B
Address: 103 EAST 23RD ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: CIO
Name: WOLF, SAMUEL B
Address: 103 EAST 23RD ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: CCO
Name: PENNINGTON, TONI L
Address: 103 EAST 23RD ST
City-St-Zip: PANAMA CITY, FL 32405 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: MICHAEL A INGRAM

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date