2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066487

FILED Jul 10, 2006 Secretary of State

Entity Name: NORTH FLORIDA PHARMACY, INC. **Current Principal Place of Business: New Principal Place of Business:** 347 SW MAIN BLVD 347 SW MAIN BLVD LAKE CITY, FL 32025 SUITE 102 LAKE CITY, FL 32025 **Current Mailing Address: New Mailing Address:** 347 SW MAIN BLVD 347 SW MAIN BLVD LAKE CITY, FL 32025 SUITE 102 LAKE CITY, FL 32025 FEI Number: 59-3199793 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: MIDDLETON, JS 347 SW MAIN BLVD SUITES B & C LAKE CITY, FL 32025 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROSENFELD, J ROSENFELD, JOEL E VP Name: Name: 4706 SW STATE RD 47 RT. 4, BOX 845-C Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32025

Name:

Address:

City-St-Zip:

MIDDLETON, J S

Title: Title: (X) Change () Addition () Delete

Name: MIDDLETON, J S PRES. 347 SW MAIN BLVD Address: 347 SW MAIN BLVD LAKE CITY, FL 32025 LAKE CITY, FL 32025 Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

VΡ SIGNATURE: JOEL ROSENFELD 07/10/2006