2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P93000086742** 04-29-2005 90237 047 ***150.00 1. Entity Name AMELIA FAMILY PRACTICE, INC. Principal Place of Business Mailing Address C/O HARVEY GRANGER C/O HARVEY GRANGER 14008654 1325 SAN MARCO BLVD., SUITE 902 1325 SAN MARCO BLVD., SUITE 902 JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 04142005 City & State City & State 4. FEI Number Applied For 59-3215070 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANGER, HARVEY Street Address (P.O. Box Number is Not Acceptable) 1325 SAN MARCO BLVD. SUITE 902 JACKSONVILLE, FL 32207 Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVS TITLE Delete TITLE Mayo, Jim 1325 San Marco Blvd., Suite 902 Jacksonville, FL 32207 PARRETT, DONALD Q. NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Thompson, Carol C. 1325 San Marco Blvd., Suite 902 Jacksonville, FL 32207 THOMPSON, CAROL C NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD., SUITE 9021 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition Granger, Harvey 1325 San Marco Blvd., Suite 902 Jacksonville, FL 32207 MALLY, EARL B NAME NAME STREET ADDRESS 1325 SAN MARCO BLVD, STE 902 STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Parrett, Donald O. 1325 San Marco Blvd., Suite 902 Jacksonville, FL 32207 NAME GRANGER, HARVEY NAME STREET ADDRESS 1325 SAN MARCO BLVD STE 902 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4128/05

904-202-50edp

Day

FILED

Apr 29, 2005 8:00 am