

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000015510

FILED
Sep 07, 2006
Secretary of State**Entity Name:** HEALTHMARK OF WALTON, INC.**Current Principal Place of Business:**4413 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32433 US**New Principal Place of Business:**4413 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 US**Current Mailing Address:**P O BOX 1326
DEFUNIAK SPRINGS, FL 32433 US**New Mailing Address:**4413 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 US**FEI Number:** 59-3102445**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMPSON, JAMES H
4413 US HWY 331 SOUTH
DEFUNIAK SP, FL 32435 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 () Delete
Name: THOMPSON, JAMES H
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433**Title:** O () Delete
Name: BEARD, GERALD
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433**Title:** O () Delete
Name: BREWER, JAMES
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433**Title:** D () Delete
Name: STEELE, DON
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SP, FL 32435**Title:** D () Delete
Name: ADKINSON, CLAYTON
Address: 4413 US HWY. 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435**Title:** D () Delete
Name: JOHNSON, SHERMAN
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: THOMPSON, JAMES H
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435**Title:** O (X) Change () Addition
Name: BEARD, GERALD
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435**Title:** O (X) Change () Addition
Name: BREWER, JAMES
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-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.

SIGNATURE: JAMES A. BREWER

CFO

09/07/2006

Electronic Signature of Signing Officer or Director_____
Date