

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015510

Entity Name: HEALTHMARK OF WALTON, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4413 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

4413 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

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 PHD
4413 US HWY 331 SOUTH
DEFUNIAK SP, FL 32435 US

Name and Address of New Registered Agent:

THOMPSON, JAMES H PHD
4413 US HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, JAMES H PHD
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: O
Name: BEARD, GERALD
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: O
Name: BREWER, JAMES A
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: STEELE, DON
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SP, FL 32435

Title: D
Name: ADKINSON, CLAYTON
Address: 4413 US HWY. 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: D
Name: JOHNSON, SHERMAN
Address: 4413 US HWY 331 SOUTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: JAMES BREWER

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date