

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010005

FILED
Apr 09, 2012
Secretary of State

Entity Name: RESPIRATORY, CRITICAL CARE, AND SLEEP MEDICINE ASSOCIATES, INC.

Current Principal Place of Business:

800 PRUDENTIAL DRIVE
4 N MAIN BLDG
JACKSONVILLE, FL 32207

New Principal Place of Business:

800 PRUDENTIAL DRIVE
4 MAIN NORTH
JACKSONVILLE, FL 32207

Current Mailing Address:

800 PRUDENTIAL DRIVE
4 N MAIN BLDG
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3385828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ.
2121 CORPORATE SQUARE BLVD
SUITE 124
JACKSONVILLE, FL 32216 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
Name: GRIGAS, JOHN D M.D.
Address: 1922 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: REID, RICHARD A M.D.
Address: 1111 BROOKWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: TRENT, FREDERICK L M.D.
Address: 313 ROYAL TERN ROAD W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: NAMEN, ANDREW M M.D.
Address: 7742 WATERMARK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: CROWE, MARK A M.D.
Address: 1843 CHALLENGE AVE
City-St-Zip: JACKSONVILLE, FL 32205

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: JOHN GRIGAS

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date