# 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

# DOCUMENT# P96000011755

Entity Name: FLAGLER FAMILY MEDICINE, P.A.

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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130 HEALTH PARK BLVD. ST AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

130 HEALTH PARK BLVD. ST AUGUSTINE, FL 32086 US

FEI Number: 59-3423198 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:

WHITLOCK, WARREN 130 HEALTH PARK BLVD ST AUGUSTINE, FL 32086 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

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: WHITLOCK, WARREN O
Address: 130 HEALTH PARK BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: DV

Name: BATENHORST, TODD J Address: 130 HEALTH PARK BLVD City-St-Zip: ST AUGUSTINE, FL 32086

Title: DST

Name: CLONCH, LINDA S Address: 130 HEALTH PARK BLVD City-St-Zip: ST AUGUSTINE, FL 32086

Title: [

 Name:
 GUNN, ANDREW J

 Address:
 130 HEALTH PARK BLVD

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: [

 Name:
 ZUB, CHRISTOPHER J

 Address:
 130 HEALTH PARK BLVD.

 City-St-Zip:
 ST. AUGUSTINE, FL 32086 US

Title: D

Name: DOLGIN, FREDERICK J Address: 130 HEALTH PARK BLVD City-St-Zip: ST AUGUSTINE, FL 32086 US

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: WHITLOCK DP 09/16/2010

P.001/001

# PACOSO 1755 FLAGLER FAMILY MEDICINE & WELLNESS

Filed 9/16/10

September 16, 2010

Atm: Kathy Ashton Fax 850-245-6017

State of Florida,

Please add an additional director to our corporation document number **P96000011755**. See director information below. I have already e-filed an amendment (confirmation number 500185530455). Please feel free to contact me if you have any questions or concerns.

Title: D

Name: Michael J. Look

Address: 130 Health Park Blvd

St. Augustine, FL 32086

Phone: (904) 826-3469 Fax: (904) 808-4608

/Truly,

Warren O Whitlack

Flagler Family Medicine, PA

Todd Batenhorst, MD • Linda Clonch, MD • Frederick Dolgin, MD • Andrew Gunn, MD • Warren Whitlock, MD • Christopher Zub, DO • Michael Look, DO • Lisa Salt, PA

### www.flaglerfamilymedicine.com

St Augustine

130 Health Park Blvd St Augustine, FL 32086 PH: (904)826-3469

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East Palatka

199 Highway 17 South Suite 101

East Palatka, FL 32131 PH: (386) 325-5232

FX: (904) 808-4608