

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: WELLMED MEDICAL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

8637 FREDERICKSBURG ROAD
SUITE 360
SAN ANTONIO, TX 78240 US

New Principal Place of Business:

1555 HOWELL BRANCH ROAD
SUITE C-212
WINTER PARK, FL 32789 US

Current Mailing Address:

8637 FREDERICKSBURG ROAD
SUITE 360
SAN ANTONIO, TX 78240 US

New Mailing Address:

FEI Number: 74-2797745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: RAPIER, GEORGE M III
Address: 8637 FREDERICKSBURG RD, SUITE 360
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: DIR
Name: NUGENT, P T M.D.
Address: 8637 FREDERICKSBURG RD, SUITE 360
City-St-Zip: SAN ANTONIO, TX 78240 US

Title: DIR
Name: GRUNDHOEFER, BRYAN D
Address: 8637 FREDERICKSBURG RD, SUITE 360
City-St-Zip: SAN ANTONIO, TX 78240 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: BRYAN GRUNDHOEFER

BG

04/22/2010

Electronic Signature of Signing Officer or Director

Date