

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007410

FILED
Jan 03, 2011
Secretary of State

Entity Name: NORTH CENTRAL MEDICAL CORPORATION, INC.

Current Principal Place of Business:

4001 NEWBERRY ROAD
SUITE A-2
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

4001 NEWBERRY ROAD
SUITE A-2
GAINESVILLE, FL 32607 US

New Mailing Address:

4001 NEWBERRY ROAD
SUITE A-2
GAINESVILLE, FL 32607

FEI Number: 59-3422078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, JACK B
4001 NEWBERRY ROAD
SUITE A-2
GAINESVILLE, FL 32607 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: PD
Name: NEDER, R. A
Address: 4001 NEWBERRY ROAD SUITE A-2
City-St-Zip: GAINESVILLE, FL 32607

Title: SD
Name: NEDER, ARLENE
Address: 11131 NW 11TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: CEO
Name: THOMPSON, JACK
Address: 4001 NEWBERRY RD STE A-2
City-St-Zip: GAINESVILLE, FL 32607

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: JACK THOMPSON

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date