

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058907

FILED
Apr 04, 2012
Secretary of State

Entity Name: OB/GYN SPECIALISTS OF THE EMERALD COAST, P.A.

Current Principal Place of Business:

1025 N BEAL PKWY STE C
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

129 DYER TRAIL
BREKENRIDGE, CO 80424

Current Mailing Address:

1025 N BEAL PKWY STE C
FORT WALTON BEACH, FL 32547

New Mailing Address:

129 DYER TRAIL
BREKENRIDGE, CO 80424

FEI Number: 59-3585016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, CANDACE S MD
1025 N BEAL PKWY STE C
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MEAD, JOHN
24 WALTER MARTIN RD
STE 201
FORT WALTON BEACH, FL 32548 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: JOHN S MEAD

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: M.D.
Name: COOLEY, CANDACE M.D.
Address: 129 DYER TRAIL
City-St-Zip: BREKENRIDGE, CO 80424

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: CANDACE COOLEY

M.D.

04/04/2012

Electronic Signature of Signing Officer or Director

Date