2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# P99000076782

Entity Name: EMERALD COAST GASTROENTEROLOGY, P.A.

Current Principal Place of Business:

417 A RACETRACK RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

417 A RACETRACK RD NW
SUITE 2
FORT WALTON BEACH, FL 32547

Current Mailing Address:

417 A RACETRACK RD
FORT WALTON BEACH, FL 32547

New Mailing Address:

417 A RACETRACK RD NW
SUITE 2
FORT WALTON BEACH, FL 32547

FEI Number: 59-3594552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RINGEL, ANDREW F M.D.
417 A RACETRACK RD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

RINGEL, ANDREW F M.D.
417 A RACETRACK RD NW
SUITE 2
FORT WALTON BEACH, FL 32547 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: 07/08/2008
Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RINGEL, ANDREW F M.D.
Address: 417 RACETRACK RD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: RINGEL, ANDREW F M.D.
Address: 417A RACETRACK RD NW, STE 2
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW F. RINGEL, M.D. D 07/08/2008
Electronic Signature of Signing Officer or Director — Date