2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20087

FILED Jan 06, 2009 Secretary of State

Entity Name: INTERNAL MEDICINE CONSULTANTS OF ST. LUCIE COUNTY, P.A.

Current Principal Place of Business: New Principal Place of Busines

2401 FRIST BLVD

STE 1

FT. PIERCE, FL 34950 US

Current Mailing Address: New Mailing Address:

2401 FRIST BLVD STE 1

FT. PIERCE, FL 34950 US

FEI Number: 59-3040749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEC CONSULTANTS, INC 1515 INDIAN RIVER BLVD SUITE A-210

VERO BEACH, FL 32960 US

SCHORR, JAY I MD 496 WATERS DRIVE FORT PIERCE, FL 34946 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: JAY I. SCHORR, MD 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: SCHORR, JAY I., Name:

 SCHORR, JAY I.,
 Name:

 2401 FRIST BLVD, STE 1
 Address:

 FT. PIERCE, FL 34950
 City-St-Zip:

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: JAY I. SCHORR MD 01/06/2009