2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47051

FILED Jan 28, 2011 Secretary of State

Entity Name: INTERNAL MEDICINE GROUP OF WINTER HAVEN, P.A.

Current Principal Place of Business: New Principal Place of Business:

400 AVENUE K, S.E.

SUITE 11

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

400 AVENUE K, S.E.

SUITE 11

WINTER HAVEN, FL 33880 US

FEI Number: 59-3121610 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:

BAKER, ROBIN A. 400 AVENUE K, S.E. SUITE 11

WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAKER, ROBIN A. Address: 400 AVENUE K, SE

City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP

Name: HUNTER, JEFFREY Address: 400 AVE K.S.E.

City-St-Zip: WINTER HAVEN, FL 33880 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: ROBIN A. BAKER PD 01/28/2011