2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000023879

Entity Name: DIAGNOSTIC CLINIC MEDICAL GROUP, INC.

Current Principal Place of Business:

1301 2ND AVENUE SW LARGO, FL 33770

Current Mailing Address:

1301 2ND AVENUE SW LARGO, FL 33770 US

FEI Number: 59-3307922

Name and Address of Current Registered Agent:

MACCARTHY, DEIRDRE 4800 DEERWOOD CAMPUS PARKWAY 100-7 JACKSONVILLE, FL 32246 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

Officer/Director Detail :

	Title	CHAIRMAN, CEO	Title	DIRECTOR
	Name	SCHRADER, ELANA DR.	Name	MARINO, VITO ANTHONY
	Address	4800 DEERWOOD CAMPUS PARKWAY DC 1-8	Address	4800 DEERWOOD CAMPUS PARKWAY DC 4-1
	City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246
	Title	SECRETARY	Title	DIRECTOR
	Name	HALL, ALLEN ESQ.	Name	TROTTER-MITCHELL, SHAWN
	Address	4800 DEERWOOD CAMPUS PARKWAY DC 1-7	Address	4800 DEERWOOD CAMPUS PARKWAY DC 1-8
	City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246
	Title	PRESIDENT	Title	TREASURER, CFO
	Name	WILLIAMS, TRACY	Name	FITZGERALD, CYNTHIA
	Address	4800 DEERWOOD CAMPUS PARKWAY DC 1-9	Address	4800 DEERWOOD CAMPUS PARKWAY
	City-State-Zip:	JACKSONVILLE FL 32246	City-State-Zip:	JACKSONVILLE FL 32246

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: ALLEN HALL

SECRETARY

06/10/2021

Electronic Signature of Signing Officer/Director Detail

FILED Jun 10, 2021 Secretary of State 0077705658CC

Date

Certificate of Status Desired: Yes

Date