2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080763

Entity Name: WELLMED MEDICAL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

8637 FREDERICKSBURG ROAD
 SUITE 360
SAN ANTONIO, TX 78240

Current Mailing Address:

8637 FREDERICKSBURG ROAD
 SUITE 360
SAN ANTONIO, TX 78240 US

FEI Number: 74-2797745

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 |

Officer/Director Detail :

Title	PRESIDENT		Title	SECRETARY
Name	RAPIER, GEORGE MCCARROLL III		Name	DIOGUARDI, MICHAEL JOHN
Address	8637 FREDERICKSBURG ROAD SUITE 360		Address	1331 17TH STREET, SUITE 1100
City-State-Zip:	SAN ANTONIO TX 78240		City-State-Zip:	DENVER CO 80202

Title	TREASURER		Title	DIRECTOR
Name	OBERRENDER, ROBERT WORTH		Name	GRUNDHOEFER, BRYAN DAVID
Address	9900 BREN ROAD EAST		Address	8637 FREDERICKSBURG ROAD SUITE 360
City-State-Zip:	MINNETONKA MN 55343		City-State-Zip:	SAN ANTONIO TX 78240

Title	ASSISTANT SECRETARY		Title	DIRECTOR
Name	HUNTLEY, MICHELLE MARIE		Name	AUSTIN, GLORIA LEAVITT
Address	9900 BREN ROAD EAST		Address	PO BOX 9472
City-State-Zip:	MINNETONKA MN 55343		City-State-Zip:	MINNEAPOLIS MN 55440

Title	DIRECTOR
Name	DREYLING, SCOTT MATHEW
Address	13625 TECHNOLOGY DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

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: MICHELLE MARIE HUNTLEY   ASSISTANT SECRETARY   04/10/2015

| Electronic Signature of Signing Officer/Director Detail | Date |