

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00536

FILED
Feb 16, 2011
Secretary of State

Entity Name: ADIB ANTOINE CHIDIAC M.D., P.A.

Current Principal Place of Business:

2100 EAST SAMPLE RD
201
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2100 EAST SAMPLE RD
201
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-2411629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIDIAC, ADIB ANTOINE
2100 E. SAMPLE RD
SUITE 201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: PSD
Name: CHIDIAC, ADIB ANTOINE
Address: 2100 E. SAMPLE RD, SUITE 201
City-St-Zip: LIGHTHOUSE, FL 33064

Title: S
Name: GARULLI-CHIDIAC, RITA
Address: 2100 E. SAMPLE RD, SUITE 201
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: RITA GARULLI-CHIDIAC

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date