

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065738

FILED
Apr 30, 2011
Secretary of State

Entity Name: GAINES C. MARTIN, M.D., PH.D., P.A.

Current Principal Place of Business:

768 ARRAN COURT
ORANGE PARK, FL 32073 US

New Principal Place of Business:

3795 WESTOVER ROAD
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

768 ARRAN COURT
ORANGE PARK, FL 32073 US

New Mailing Address:

3795 WESTOVER ROAD
FLEMING ISLAND, FL 32003 US

FEI Number: 59-3720215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GAINES C MD. PHD
768 ARRAN COURT
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MARTIN, GAINES C MD. PHD
3795 WESTOVER ROAD
FLEMING ISLAND, FL 32003 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, GAINES C MD. PHD
Address: 3795 WESTOVER ROAD
City-St-Zip: FLEMING ISLAND, FL 32003 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: GAINES C MARTIN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date