

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048076

FILED
Jan 12, 2011
Secretary of State

Entity Name: INTERNAL MEDICINE & PEDIATRICS OF TAMPA BAY, P.A.

Current Principal Place of Business:

10111 WILSKY BLVD.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260127
TAMPA, FL 33685 US

New Mailing Address:

FEI Number: 47-0917793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON & BEARDEN, P.A.
200 N PIERCE ST 4 FLOOR
TAMPA, FL 33602 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: DR.
Name: DEMERY, FRANK
Address: 480 ITASCA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DR.
Name: BILELLA, MARK
Address: 12903 FRAMINGHAM COURT
City-St-Zip: TAMPA, FL 33626

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: FRANK D. DEMERY

DR

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date