

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000963

FILED
Sep 27, 2006
Secretary of State

Entity Name: EDWARD FETHEROLF, M.D., P.A.

Current Principal Place of Business:

1500 PLACIDA RD
SUITE B2
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1273 SOUTHBAY DR
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-0545408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD FETHGROLF MD P.A.
1273 SOUTHBAY DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

PRIDEMORE & ASSOCIATES, CPAS, PA
229 TAMIAMI TRAIL S
VENICE, FL 34285 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: SANDRA K PRIDEMORE 09/27/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FETHEROLF, EDWARD
Address: 1273 SOUTHBAY DR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FETHEROLF, EDWARD
Address: 1273 SOUTHBAY DR
City-St-Zip: OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD FETHEROLF PRES 09/27/2006

Electronic Signature of Signing Officer or Director Date