

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: NAPLES NUVIVA MEDICAL WEIGHT LOSS INC

Current Principal Place of Business:

5490 BRYSON DR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5490 BRYSON DR.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-3460163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914 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: PD
Name: JOSEPH, ALEXANDER
Address: 8574 SOUTH LAKE CIR.
City-St-Zip: FT. MYERS, FL 33908

Title: VD
Name: DELANEY, JEFFREY R
Address: 7663 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: STD
Name: BOZZA, BRIAN W
Address: 1857 MISSION DR.
City-St-Zip: NAPLES, FL 34109

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: ALEXANDER JOSEPH

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date