

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091435

FILED
Mar 10, 2010
Secretary of State

Entity Name: BONITA SPRINGS MEDICAL GROUP, INC

Current Principal Place of Business:

9200 BONITA BEACH ROAD SUITE #206
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9200 BONITA BEACH ROAD SE
SUITE # 206
BONITA SPRINGS, FL 34135

Current Mailing Address:

9200 BONITA BEACH ROAD SUITE #206
BONITA SPRINGS, FL 34135

New Mailing Address:

9200 BONITA BEACH ROAD SE
SUITE # 206
BONITA SPRINGS, FL 34135

FEI Number: 27-1272255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SONIA
9200 BONITA BEACH ROAD SUITE #206
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NAVARRO, SONIA
9200 BONITA BEACH ROAD SE
SUITE # 206
BONITA SPRINGS, FL 34135 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: SONIA NAVARRO

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, SONIA
Address: 9200 BONITA BEACH ROAD SUITE #206
City-St-Zip: BONITA SPRINGS, FL 34135

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: SONIA NAVARRO

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date