

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517406

FILED
Jan 20, 2011
Secretary of State

Entity Name: CHARLES T. POLIS, JR., M.D., P.A.

Current Principal Place of Business:

1410 59TH ST. W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

1410 59TH ST. W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-1710008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIS, JR., CHARLES T
1410 59TH ST. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

POLIS, JR., CHARLES T JR.
1410 59TH ST. WEST
BRADENTON, FL 34209 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: CHARLES T. POLIS JR.

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLIS JR, CHARLES T JR.
Address: 1410 59TH ST. WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: FISCELLA, KENNETH R
Address: 1410 59TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

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: KENNETH FISCELLA

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date