2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029481

Entity Name: ATLANTIC PODIATRY ASSOCIATES, D.P.M., P.A.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 LPGA BLVD SUITE 230

DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

1890 LPGA BLVD SUITE 230

DAYTONA BEACH, FL 32117 US

FEI Number: 59-3369532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMS, G. LARRY 501 NORTH GRANDVIEW AVE. DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUST, JAMES W

Address: 1890 LPGA BLVD SUITE 230 City-St-Zip: DAYTONA BEACH, FL 32117

Title: DVST

 Name:
 GREEN, ANDREW B

 Address:
 1890 LPGA BLVD

 City-St-Zip:
 DAYTONA BEACH, FL 32117

Title: T

 Name:
 HENTZEL, MATTHEW

 Address:
 1890 LPGA BLVD # 230

 City-St-Zip:
 DAYTONA BEACH, FL 32117

Title:

Name: MCBROOM, DENNIS Address: 1890 LPGA BLVD SUIT

Address: 1890 LPGA BLVD SUITE 230 City-St-Zip: DAYTONA BEACH, FL 32117

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: JAMES W RUST P 04/28/2011