

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001337

FILED
Jan 19, 2012
Secretary of State

Entity Name: GERALD E. GRUBBS, M.D., P.A.

Current Principal Place of Business:

600 N. CATTLEMEN RD.
SUITE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

600 N. CATTLEMEN RD.
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-0537099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR
2390 TAMIAMI TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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: CEO
Name: GRUBBS, GERALD E DR.
Address: 600 N. CATTLEMEN RD. SUITE 100
City-St-Zip: SARASOTA, FL 34232 US

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: GERALD E. GRUBBS

CEO

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date