2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475357

Entity Name: MILSTEAD, VAUGHT & MADONNA, M.D., P.A.

FILED Feb 21, 2011 Secretary of State

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

601 E DIXIE AVE #901 601 E DIXIE AVE LEESBURG, FL 347482998 MEDICAL PLAZA 901

LEESBURG, FL 347482998

Current Mailing Address: New Mailing Address:

601 E DIXIE AVE
PLAZA 901
LEESBURG, FL 347482998 US
601 E DIXIE AVE
MEDICAL PLAZA 901
LEESBURG, FL 347482998

FEI Number: 59-1603953 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:

MADONNA, DINO MD 601 E DIXIE AVE MEDICAL PLAZA 901 LEESBURG, FL 34748 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: DF

 Name:
 MILSTEAD, JUDITH C M.D.

 Address:
 601 E DIXIE AVE #901

 City-St-Zip:
 LEESBURG, FL

Title: DST

 Name:
 VAUGHT, S D

 Address:
 601 E DIXIE AVE #901

 City-St-Zip:
 LEESBURG, FL 34748

Title: DVP

Name: MADONNA, DINO
Address: 601 E DIXIE AVE #901
City-St-Zip: LEESBURG, FL 34748

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: DINO MADONNA, MD DVP 02/21/2011