

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477169

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE COVELLI CLINIC, P.A.

Current Principal Place of Business:

331 N MAITLAND AVE
STE. C-1
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

331 N MAITLAND AVE
C-1
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-1596065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVELLI MD, FRANCIS J
331 N MAITLAND AVE, STE C-1
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COVELLI, JOSEPH
331 N MAITLAND AVE, STE C-1
MAITLAND, FL 32751 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: JOSEPH COVELLI

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVELLI, FRANCIS J.
Address: 331 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL

Title: ST
Name: COVELLI, JOSEPH L.
Address: 331 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL

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: JOSEPH COVELLI

ST

03/26/2012

Electronic Signature of Signing Officer or Director

Date