2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483421

FILED Feb 17, 2011 Secretary of State

Entity Name: INTERNAL MEDICINE ASSOCIATES OF LEE COUNTY, M.D., P.A.

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

1400 COLONIAL BLVD UNIT 1 FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

1400 COLONIAL BLVD UNIT 1 FT. MYERS, FL 33907 US

FEI Number: 59-1614118 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:

ZELLNER, STEPHEN R 1400 COLONIAL BLVD UNIT 1 FT. MYERS, FL 33907 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: VD

 Name:
 MESTAS, JORGE M

 Address:
 1400 COLONIAL BLVD UNIT 1

 City-St-Zip:
 FT. MYERS, FL 33907

Oity-3t-2ip. 11.1011210

 Title:
 PD

 Name:
 ZELLNER, STEPHEN R

 Address:
 1400 COLONIAL BLVD UNIT 1

 City-St-Zip:
 FT. MYERS, FL 33907 US

Title: VD

Name: MATHER, SERGIO

Address: 1400 COLONIAL BLVD UNIT 1 City-St-Zip: FT. MYERS, FL 33907 US

Title: STD

Name: LEPPERT, HOLLACE

Address: 1400 COLONIAL BLVD UNIT 1 City-St-Zip: FT. MYERS, FL 33907 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: STEPHEN ZELLNER PD 02/17/2011