

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512200

FILED
Feb 03, 2011
Secretary of State

Entity Name: MEESE, TOLLAND, RITTER AND WILLIAMS, M.D., P.A.

Current Principal Place of Business:

550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 321745000 US

New Principal Place of Business:

Current Mailing Address:

550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 321745000 US

New Mailing Address:

FEI Number: 59-1688877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEESE, DAVID L MD
550 MEMORIAL CIRCLE
SUITE H
ORMOND BEACH, FL 32174 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: D
Name: MEESE, DAVID L MD
Address: 577 N BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: TOLLAND, JOHN TIMOTHY MD
Address: 5 BROADRIVER
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: RITTER, ANDREW H MD
Address: 24 IRIQUOIS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: WILLIAMS, KATHLEEN MD
Address: 845 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32176

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: DAVID L. MEESE, M.D.

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date