

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517406

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** CHARLES T. POLIS, JR., M.D., P.A.

**Current Principal Place of Business:**

1410 59TH ST. W.  
BRADENTON, FL 34209

**New Principal Place of Business:**

**Current Mailing Address:**

1410 59TH ST. W.  
BRADENTON, FL 34209

**New Mailing Address:**

FEI Number: 59-1710008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLIS, JR., CHARLES T  
1410 59TH ST. WEST  
BRADENTON, FL 34209 US

**Name and Address of New Registered Agent:**

POLIS, JR., CHARLES T JR.  
1410 59TH ST. WEST  
BRADENTON, FL 34209 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: CHARLES T. POLIS JR.

01/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: POLIS JR, CHARLES T JR.  
Address: 1410 59TH ST. WEST  
City-St-Zip: BRADENTON, FL 34209

Title: VP  
Name: FISCELLA, KENNETH R  
Address: 1410 59TH STREET WEST  
City-St-Zip: BRADENTON, FL 34209

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: KENNETH FISCELLA

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date