

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600439

FILED
Feb 08, 2011
Secretary of State

Entity Name: B.J. LA CLAIR, M.D., P.A.

Current Principal Place of Business:

121 AVENIDA MESSINA
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

121 AVENIDA MESSINA
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-1218558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACLAIR, BARRY J
121 AVENDIA MESSINA
SARASOTA, FL 33581 US

Name and Address of New Registered Agent:

LACLAIR, BARRY J
121 AVENDIA MESSINA
SARASOTA, FL 34242 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: BARRY J. LACLAIR

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: MOREAU, F.W.
Address: P.O. BOX 15007
City-St-Zip: SARASOTA, FL

Title: PD
Name: LACLAIR, BARRY J
Address: 121 AVENIDA MESSINA
City-St-Zip: SARASOTA, FL

Title: VD
Name: STEPHENSON, PHYLLIS A.
Address: 5969 CATTLE RIDGE BLVD.
City-St-Zip: SARASOTA, 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: BARRY J. LACLAIR

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date