2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602688

Entity Name: EAR, NOSE & THROAT ASSOCIATES, M.D., P.A.

FILED Apr 17, 2009 Secretary of State

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

14171 METROPOLIS AVE, STE 101 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

14171 METROPOLIS AVE, STE 101 FORT MYERS, FL 33912

FEI Number: 59-1315597 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:

DONALDSON, JOHN D MD
760 SEXTANT DRIVE
1073
SANIBEL, FL 33957 US

DONALDSON, JOHN D MD
5430 HABOR CASTLE DR
FORT 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: JOHN D. DONALDSON, MD 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DONALDSON, JOHN D MD DONALDSON, JOHN D MD Name: Name: 760 SEXTANT DRIVE #1073 5430 HARBOR CASTLE DR Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete Title: () Change () Addition

 Name:
 LIU, RICHARD M MD
 Name:

 Address:
 11079 HARBOR YACHT COURT
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN D DONALDSON, MD P 04/17/2009