

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604926

FILED
Feb 23, 2012
Secretary of State

Entity Name: MARKS GRAY, P.A.

Current Principal Place of Business:

1200 RIVERPLACE BLVD
STE 800
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
JACKSONVILLE, F 32201 US

New Mailing Address:

FEI Number: 59-1514046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDELYI, SUSAN S
1200 RIVERPLACE BLVD
SUITE 800
JACKSONVILLE, FL 32207 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: ERDELYI, SUSAN S
Address: 1200 RIVERPLACE BLVD., SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: BARBOUR, JEPHTA F
Address: 1200 RIVERPLACE BLVD., SUITE 800
City-St-Zip: JACKSONVILLE, FL 32207

Title: VD
Name: GALLAGHER, STEPHEN B
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD
Name: WEEDON, GERALD W.
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD
Name: PULIGNANO, NICHOLAS V. JR
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: CORLEY, WILLIAM M.
Address: 1200 RIVERPLACE BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: GERALD W. WEEDON

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date