2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639162

Entity Name: PATRICE C. MACK M.D., P.A.

FILED Jan 04, 2011 Secretary of State

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

801 LAUREL OAK DR. 801 LAUREL OAK DR.

STE 415 STE 618 NAPLES, FL 34108 US NAPLES, FL 34108 U

Current Mailing Address: New Mailing Address:

801 LAUREL OAK DR. 801 LAUREL OAK DR. STE 415 STE 618 NAPLES, FL 34108 US NAPLES, FL 34108 US

FEI Number: 59-1942879 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:

 MACK, PATRICE C MD
 MACK, PATRICE C MD

 801 LAUREL OAK DR.
 801 LAUREL OAK DR.

 STE 415
 STE 618

 NAPLES, FL 34108 US
 NAPLES, FL 34108 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: PATRICE C MACK MD 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 PATRICE C MACK MD PA

 Address:
 801 LAUREL OAK DR., STE. 618

 City-St-Zip:
 NAPLES, FL 34108 US

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: PATRICE C MACK MD DR 01/04/2011