

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649549

FILED
Mar 18, 2011
Secretary of State

Entity Name: OB & GYN SPECIALISTS, P.A.

Current Principal Place of Business:

1551 CLAY STREET
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1551 CLAY STREET
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1960318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEBEL, N. DONALD M.D.
1551 CLAY STREET
WINTER PARK, FL 32789 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: PD
Name: DIEBEL, N DONALD M.D.
Address: 1551 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD
Name: WILSTRUP, MARK A M.D.
Address: 1551 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: TD
Name: LAZAR, ARNOLD J M.D.
Address: 1551 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: ASD
Name: DURKEE, DENNISE C M.D.
Address: 1551 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: ATD
Name: MERVIS, MATTHEW R M.D.
Address: 1551 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD
Name: CARDUCCI, THERESA J M.D.
Address: 1551 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 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: N. DONALD DIEBEL, M.D.

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date

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OB & GYN SPECIALISTS, P.A.

Additional Officers/Directors:

VD

Sheryl L. Logan, M.D.
1551 Clay Street
Winter Park, Florida 32789

VD

Marnique H. Jones, M.D.
1551 Clay Street
Winter Park, Florida 32789

VD

Michael C. Bartfield, M.D.
1551 Clay Street
Winter Park, Florida 32789

VD

Ann Marie D'Heureux-Jones, M.D.
1551 Clay Street
Winter Park, Florida 32789