

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28593

FILED
Mar 20, 2012
Secretary of State

Entity Name: HANLEY & HANLEY, M.D., P.A.

Current Principal Place of Business:

707 DRUID ROAD EAST BLDG. B
C/O JOHN PATRICK HANLEY, MD
CLEARWATER, FL 33756 US

New Principal Place of Business:

1013 LOTUS PATH
C/O JOHN PATRICK HANLEY, MD
CLEARWATER, FL 33756 US

Current Mailing Address:

707 DRUID ROAD EAST BLDG. B
C/O JOHN PATRICK HANLEY, MD
CLEARWATER, FL 33756 US

New Mailing Address:

1013 LOTUS PATH
C/O JOHN PATRICK HANLEY, MD
CLEARWATER, FL 33756 US

FEI Number: 59-2111886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, JOHN PATRICK
707 DRUID ROAD EAST BLDG B
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

HANLEY, JOHN PATRICK
1013 LOTUS PATH
CLEARWATER, FL 33756 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANLEY, JOHN PATRICK
Address: 1013 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: HANLEY, KAY K.
Address: 1013 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756

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: JOHN PATRICK HANLEY, M.D.

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date