

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61911

FILED
Jan 04, 2011
Secretary of State

Entity Name: POETTER AND POETTER, P.A.

Current Principal Place of Business:

3002 SE 1ST AVENUE
BLDG 200
OCALA, FL 34471

New Principal Place of Business:

3002 SE 1ST AVENUE
BLDG. 200
OCALA, FL 34471

Current Mailing Address:

3002 SE 1ST AVENUE
BLDG 200
OCALA, FL 34471

New Mailing Address:

3002 SE 1ST AVENUE
BLDG. 200
OCALA, FL 34471

FEI Number: 59-2355155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POETTER, VIOLET D PSY.D.
3002 SE 1ST AVE
BUILDING 200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

POETTER, VIOLET D PSY.D.
3002 SE 1ST AVENUE
BLDG. 200
OCALA, FL 34471 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: VIOLET D. POETTER, PSY.D.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: POETTER, RODNEY A PH.D.
Address: 2041 TWIN BRIDGE COURT
City-St-Zip: OCALA, FL 34471

Title: P/T
Name: POETTER, VIOLET D PSY.D.
Address: 2041 TWIN BRIDGE COURT
City-St-Zip: OCALA, FL 34471

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: VIOLET D. POETTER, PSY.D.

P/T

01/04/2011

Electronic Signature of Signing Officer or Director

Date