

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62873

FILED
Apr 06, 2011
Secretary of State

Entity Name: JOHN G. CAREY, M.D. P.A.

Current Principal Place of Business:

% JOHN CAREY
7137 N. U.S. 1
COCOA, FL 32927 US

Current Mailing Address:

% JOHN CAREY
7137 N. U.S. 1
COCOA, FL 32927 US

New Principal Place of Business:

% STACY L. BURGETT
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 US

New Mailing Address:

% STACY L. BURGETT
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 US

FEI Number: 59-2597295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, JOHN G.
7137 N. U.S. 1
COCOA, FL 32927 US

Name and Address of New Registered Agent:

BURGETT, STACY L
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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: STACY L. BURGETT

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CAREY, CHERRY
Address: 200 SMITH ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 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: CHERRY CAREY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date