

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80985

FILED
Feb 24, 2011
Secretary of State

Entity Name: Q. GRADY MINOR AND ASSOCIATES, P.A.

Current Principal Place of Business:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3800 VIA DEL REY
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-2583954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MINOR, MARK W
3800 VIA DEL REY
BONITA SPRINGS, FL 34134 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: PCEO
Name: MINOR, MARK W
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST
Name: ARNOLD, DONALD W
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: SAINTENOY, DONALD L
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: CARLYLE, DAVID K
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34314

Title: V
Name: HYYTI, PAMELA
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: SCHMITT, DAVID W
Address: 3800 VIA DEL REY
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARK W. MINOR

PCEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date