

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J33625

FILED
Jun 07, 2012
Secretary of State

Entity Name: J. RICHARD SUSI, D.O., P.A.

Current Principal Place of Business:

J. RICHARD SUSI, DO, PA
7326 LAKE UNDERHILL RD.
ORLANDO, FL 32822

New Principal Place of Business:

7326 LAKE UNDERHILL RD.
ORLANDO, FL 32822

Current Mailing Address:

8076 W. SAHARA AVENUE
LAS VEGAS, NV 89117

New Mailing Address:

FEI Number: 59-2711936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSI, J. RICHARD
7326 LAKE UNDERHILL RD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SMITH, DONALD
6962 CAVIRO LANE
BOYNTON BEACH, FL 33437 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: DONALD SMITH

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GALEN GRAYSON, M.D.
Address: 817 EAST MOREHEAD STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: S
Name: GALEN GRAYSON, M.D.
Address: 817 EAST MOREHEAD STREET
City-St-Zip: CHARLOTTE, NC 28202

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: GALEN GRAYSON, M.D.

S

06/07/2012

Electronic Signature of Signing Officer or Director

Date