

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95994

FILED
Jan 31, 2011
Secretary of State

Entity Name: GUY V. ZINGARO, M.D., P.A.

Current Principal Place of Business:

3100 CORAL HILLS DR
SUITE 306
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11809 PRESERVATION LANE
BOCA RATON, FL 33498 US

New Mailing Address:

3100 CORAL HILLS DR
SUITE 306
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0008403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGARO, GUY V
11809 PRESERVATION LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ZINGARO, GUY V
3100 CORAL HILLS DR
306
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: ZINGARO, GUY V
Address: 3100 CORAL HILLS DR STE 306
City-St-Zip: CORAL SPRINGS, FL 33065 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: GUY V ZINGARO

Electronic Signature of Signing Officer or Director

MD

01/31/2011

Date