

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67898

FILED
Jan 11, 2011
Secretary of State

Entity Name: RICHARD M. HAYS, M.D., P.A.

Current Principal Place of Business:

1397 MEDICAL PARK BOULEVARD
STE 220
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1397 MEDICAL PARK BOULEVARD
SUITE 220
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0102607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYS, RICHARD M
Address: 1397 MEDICAL PARK BOULEVARD, SUITE 220
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: KAUFMANN-HAYS, DEBBIE
Address: 1397 MEDICAL PARK BOULEVARD, SUITE 220
City-St-Zip: WELLINGTON, FL 33414 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: RICHARD M HAYS

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date