

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67064

FILED
Feb 10, 2011
Secretary of State

Entity Name: GREGORY D. HICKS, M.D., P.A. - PLASTIC & RECONSTRUCTIVE SURGERY

Current Principal Place of Business:

GREGORY D. HICKS, MD
3801 BEE RIDGE RD., SUITE 1
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

GREGORY D. HICKS, MD
3801 BEE RIDGE RD., SUITE 1
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0187795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, GREGORY D M.D.
3801 BEE RIDGE ROAD
SUITE 1
SARASOTA, FL 34233 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: DPST
Name: HICKS, GREGORY D MD
Address: 3801 BEE RIDGE ROAD STE ONE
City-St-Zip: SARASOTA, FL 34233

Title: ST
Name: HICKS, GREGORY D MD
Address: 3801 BEE RIDGE ROAD STE ONE
City-St-Zip: SARASOTA, FL 34233

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: GREGORY HICKS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date