

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00736

FILED
Jan 07, 2011
Secretary of State

Entity Name: WILLIAM L. DONLEY, M.D., P.A.

Current Principal Place of Business:

1190 NW 95TH ST
SUITE 310
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1190 NW 95TH ST., SUITE 310
MIAMI, FL 33150

New Mailing Address:

80 SW 8TH STREET
STE 2000
MIAMI, FL 33130

FEI Number: 59-2416147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLEY, LATRICIA C ESQ
17634 SW 12TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ANGEL, SPENCER
80 SW 8TH STREET
STE 2000
MIAMI, FL 33130 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: SPENCER ANGEL

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANGEL, SPENCER
Address: 80 SW 8TH STREET, STE 2000
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: CAVANAUGH, MICHAEL
Address: 3054 SHIPPING AVENUE
City-St-Zip: COCONUT, FL 33133

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: SPENCER ANGEL

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date