

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000009

FILED
Feb 15, 2011
Secretary of State

Entity Name: FLORIDA PROTON THERAPY INSTITUTE, INC.

Current Principal Place of Business:

2015 JEFFERSON STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

2015 JEFFERSON STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 01-0554709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: STT
Name: OKUNIEFF, PAUL M.D.
Address: 2033 MOWRY ROAD, SUITE 145
City-St-Zip: GAINESVILLE, FL 32610

Title: CPT
Name: GOOD, MICHAEL M.D.
Address: 1600 SW ARCHER ROAD, ROOM M10
City-St-Zip: GAINESVILLE, FL 32610

Title: CEO
Name: KLEIN, STUART L
Address: 2015 JEFFERSON STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: T
Name: NEWTON, JR., RUSSEL B
Address: 200 W. FORSYTH STREET, SUITE 1600
City-St-Zip: JACKSONVILLE, FL 32202

Title: T
Name: MENDENHALL, NANCY P M.D.
Address: 2015 JEFFERSON STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: T
Name: POPPELL, EDWARD J
Address: 204 TIGERT HALL
City-St-Zip: GAINESVILLE, FL 32610

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART KLEIN

CEO

02/15/2011

Electronic Signature of Signing Officer or Director

Date