

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003830

FILED
Jan 13, 2010
Secretary of State

Entity Name: SINUS & NASAL INSTITUTE OF FLORIDA FOUNDATION INC

Current Principal Place of Business:

900 CARILLON PARKWAY
SUITE 200
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

900 CARILLON PARKWAY
SUITE 200
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-4772453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, DONALD C MD
900 CARILLON PARKWAY
SUITE 200
ST PETERSBURG, FL 33716 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: DR.
Name: LANZA, DONALD C
Address: 900 CARILLON PARKWAY, SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: T
Name: LANZA, SUZANNE T
Address: 900 CARILLON PARKWAY, SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

Title: S
Name: BROWN, MICHELE
Address: 900 CARILLON PARKWAY, SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

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: DONALD C LANZA MD

DR

01/13/2010

Electronic Signature of Signing Officer or Director

Date