

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003830

FILED
Feb 22, 2011
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:

550 94TH AVENUE N
ST PETERSBURG, FL 33702

Current Mailing Address:

900 CARILLON PARKWAY
SUITE 200
ST PETERSBURG, FL 33716

New Mailing Address:

550 94TH AVENUE N
ST PETERSBURG, FL 33702

FEI Number: 20-4772453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LANZA, DONALD C MD
550 94TH AVENUE N
ST PETERSBURG, FL 33702 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: _____

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: LANZA, DONALD C
Address: 550 94TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33702

Title: T
Name: LANZA, SUZANNE T
Address: 550 94TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33702

Title: S
Name: BROWN, MICHELE
Address: 550 94TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33702

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

DR.

02/22/2011

Electronic Signature of Signing Officer or Director

Date