

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053584

FILED
Mar 08, 2011
Secretary of State

Entity Name: FLORIDA INSTITUTE OF RESEARCH, MEDICINE, AND SURGERY, P.A.

Current Principal Place of Business:

70 W GORE ST
ORLANDO, FL 32806

New Principal Place of Business:

70 W GORE ST
SUITE 100
ORLANDO, FL 32806 US

Current Mailing Address:

70 W GORE ST
ORLANDO, FL 32806

New Mailing Address:

ATTN: CREDENTIALING DEPARTMENT
70 W GORE ST, SUITE 100
ORLANDO, FL 32806 US

FEI Number: 59-3649134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, NANCY
70 W GORE ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LAZAR, RONALD DIR.
70 W GORE ST
SUITE 100
ORLANDO, FL 32806 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: RONALD LAZAR

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLORES, MARIA R M.D.
Address: 70 W GORE ST, SUITE 100
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: AKULA, GEETHANJALI M.D.
Address: 70 W GORE ST, SUITE 100
City-St-Zip: ORLANDO, FL 32806 US

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: MARIA R. FLORES, M.D.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date