

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060994

FILED
Feb 28, 2009
Secretary of State

Entity Name: GLENN A. TOVAR DIAS, M.D., P.A.

Current Principal Place of Business:

14350 METROPOLIS AVENUE
SUITE #1
FORT MYERS, FL 33912

Current Mailing Address:

P O BOX 61570
FORT MYERS, FL 33906

New Principal Place of Business:

14350 METROPOLIS AVENUE
SUITE #1
FORT MYERS, FL 33912 US

New Mailing Address:

P O BOX 61570
FORT MYERS, FL 339061570 US

FEI Number: 65-1017823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE
2201 SECOND STREET, 5TH FLOOR
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOVAR DIAS, GLENN A M.D.
Address: 14350 METROPOLIS AVENUE, SUITE #1
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA G. TOVAR DIAS

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02/28/2009

Electronic Signature of Signing Officer or Director

Date