

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076004

Entity Name: ANDREW D. CONTI MD PA

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1400 US HIGHWAY 441 N.
BUILDING 910, STE 912
THE VILLAGES OF LADY LAKE, FL 32159

New Principal Place of Business:

1400 US HIGHWAY 441 N.
BUILDING 910, STE 912
THE VILLAGES OF LADY LAKE, FL 32159 UN

Current Mailing Address:

1400 US HIGHWAY 441 N.
BUILDING 910, STE 912
THE VILLAGES OF LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 59-3662293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTI, ANDREW D MD
1400 US HWY 441 NORTH, BLDG. 910 STE. 912
THE VILLAGES OF LADY LAKE, FL 32159 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: PST
Name: CONTI, ANDREW D MD
Address: 1400 US HWY 441 NORTH, STE. 912
City-St-Zip: THE VILLAGES OF LADY LAKE, FL 32159

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: ANDREW D. CONTI, M.D.

PST

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date