

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049072

Entity Name: SHARON DILLON, M.D., PA

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3150 N. WICKHAM ROAD, SUITE 6
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3150 N. WICKHAM ROAD, SUITE 6
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3721098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMELL, MICHAEL S
2077 SEAWIND COURT
INDIALANTIC, FL 32903 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: D
Name: DILLON, SHARON MD
Address: 3150 N. WICKHAM ROAD, SUITE 6
City-St-Zip: MELBOURNE, FL 32935

Title: V
Name: DILLON, MARK
Address: 4100 CARREYWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: SHARON DILLON MD

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date