

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057724

FILED
Feb 27, 2012
Secretary of State

Entity Name: GARY H. DIBLASIO, M.D., P.A.

Current Principal Place of Business:

701 NORTHLAKE BLVD., STE 208
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

701 NORTHLAKE BLVD.
STE. 208
NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 NORTHLAKE BLVD., STE 208
NORTH PALM BEACH, FL 33408

New Mailing Address:

701 NORTHLAKE BLVD.
STE. 208
NORTH PALM BEACH, FL 33408

FEI Number: 65-1116395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY 1, SUITE 402
NORTH PALM BEACH, FL 33408 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: DR
Name: DIBLASIO, GARY H M.D.
Address: 14482 CYPRESS ISLAND CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GARY DIBLASIO, MD

DR.

02/27/2012

Electronic Signature of Signing Officer or Director

Date