

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058770

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAROLYN D. PASS, MD, P.A.

Current Principal Place of Business:

1255 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

320 1ST STREET N
WINTER HAVEN, FL 33881

New Mailing Address:

320 1ST STREET NORTH
WINTER HAVEN, FL 33881

FEI Number: 52-2326354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASS, CAROLYN D
134 LAKE MARIAM WAY
WINTER HAVEN, FL 338843818 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: PRES
Name: PASS, CAROLYN D MD
Address: 134 LAKE MARIAM WAY
City-St-Zip: WINTER HAVEN, FL 33884 38

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: CAROLYN D PASS, MD

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date