

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114064

FILED
Jan 09, 2012
Secretary of State

Entity Name: JOSEPH N. DELUCA, M.D., PH.D., P.A.

Current Principal Place of Business:

417 CENTERPOINTE CIRCLE
SUITE 1747
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

417 CENTERPOINTE CIRCLE
SUITE 1747
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

417 CENTERPOINTE CIRCLE
SUITE 1747
ALTAMONTE SPRINGS, FL 32701 UN

New Mailing Address:

417 CENTERPOINTE CIRCLE
SUITE 1747
ALTAMONTE SPRINGS, FL 32701 UN

FEI Number: 02-0547593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDBERG-DELUCA, PEARLENE S
417 CENTERPOINTE CIRCLE
SUITE 1747
ALTAMONTE SPRINGS, FL 32701 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: PTD
Name: DELUCA, JOSEPH N
Address: 417 CENTERPOINTE CIR., STE. 1747
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VS
Name: GARDBERG-DELUCA, PEARLENE
Address: 417 CENTERPOINTE CIR. - SUITE 1747
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: PEARLENE GARDBERG-DELUCA

VS

01/09/2012

Electronic Signature of Signing Officer or Director

Date