

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120483

FILED
Jan 17, 2011
Secretary of State

Entity Name: MARK A. MESSINESE, M.D., P.A.

Current Principal Place of Business:

1127 16TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1127 16TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 01-0562597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE STE 2301
JACKSONVILLE, FL 32202 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: MESSINESE, MARK A
Address: 1795 MARSHSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: ST
Name: MESSINESE, DEBORAH
Address: 1795 MARSHSIDE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DEBORAH A MESSINESE

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date