

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: DENISE PANUCCIO, M.D., P.A.

Current Principal Place of Business:

460 EAST ALTAMONTE DRIVE
SUITE 2200
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

460 EAST ALTAMONTE DRIVE
SUITE 2200
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 56-2283304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANUCCIO, DENISE DR
460 EAST ALTAMONTE DRIVE
SUITE 2200
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PETER, RUGGIERO DR
460 EAST ALTAMONTE DRIVE
SUITE 2200
ALTAMONTE SPRINGS, FL 32701 US

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: PETER RUGGIERO

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PANUCCIO, DENISE CEO
Address: 460 EAST ALTAMONTE DRIVE, SUITE 2200
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DR
Name: RUGGIERO, PETER CFO
Address: 460 E ALTAMONTE DRIVE, STE 2200
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: PETER RUGGIERO

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date