

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RICHARD A. CAPPIELLO, M.D., P.A.

Current Principal Place of Business:

8188 JOG ROAD SUITE 102
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8188 JOG ROAD SUITE 102
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 11-3657791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
2424 N FEDERAL HWY STE 456
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD SUITE 401
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPPIELLO, RICHARD A M.D.
Address: 8188 JOG ROAD SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33472

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: RICHARD A ACAPPIELLO MD

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date