2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115983

Entity Name: JAMES K. GORDON, M.D., P.A.

FILED Apr 22, 2011 Secretary of State

1219 EAST AVE SOUTH 2650 BAHIA VISTA ST. SUITE 308 SUITE 309 SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

97 SUNSET DR. PH-2 SARASOTA, FL 34236

FEI Number: 68-0533003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, JAMES K MD 97 SUNSET DR. PH-2 MARIANNA, FL 34236 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GORDON, JAMES K MD Address: 97 SUNSET DR., PH-2 City-St-Zip: SARASOTA, FL 34236

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: JAMES K. GORDON PRES 04/22/2011