

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134666

FILED
Feb 16, 2010
Secretary of State

Entity Name: MICHAEL S. VARONE, M.D., P.A.

Current Principal Place of Business:

6641 PIRATE PERCH TRAIL
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6641 PIRATE PERCH TRAIL
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 14-1865043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MARSHALL H
149 S. RIDGEWOOD AVENUE
SUITE 210
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: VARONE, MICHAEL S MD
Address: 6641 PIRATE PERCH TRAIL
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: MICHAEL S VARONE M.D.

PS

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date