

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 31, 2012
Secretary of State

Entity Name: JAMES L. SCHALLER, M.D., P.A.

Current Principal Place of Business:

5150 TAMiami TRIal N., STE. 305
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

14555 INDIGO LAKES CIR.
NAPLES, FL 34119

New Mailing Address:

4566 CHAT COURT
NAPLES, FL 34119

FEI Number: 80-0065879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHALLER, JOYCE
14555 INDIGO LAKES CIR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SCHALLER, JOYCE
4566 CHAT COURT
NAPLES, FL 34119 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: JOYCE SCHALLER

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: SCHALLER, JAMES L M.D.
Address: 4566 CHAT COURT
City-St-Zip: NAPLES, FL 34119

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 L. SCHALLER

DR

05/31/2012

Electronic Signature of Signing Officer or Director

Date