

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084913

FILED
Jan 24, 2011
Secretary of State

Entity Name: FRANCIS E. HARRINGTON, JR., M.D., P.A.

Current Principal Place of Business:

848 FIRST AVE. NORTH, STE. 100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

848 FIRST AVE. NORTH, STE. 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1200851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ.
2335 TAMIAMI TRAIL NORTH, STE. 301
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, DENNIS S
Address: 2335 TAMIAMI TRAIL NORTH, STE. 301
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: HARRINGTON, FRANCIS E JR, M.D
Address: 848 FIRST AVENUE NORTH, STE 100
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: HARRINGTON, JANE MARGARET M.D.
Address: 848 FIRST AVENUE NORTH, STE 100
City-St-Zip: NAPLES, FL 34102

Title: S
Name: HARRINGTON, CATHERINE
Address: 848 FIRST AVENUE NORTH, STE 100
City-St-Zip: NAPLES, FL 34102

Title: T
Name: HARRINGTON, FRANCIS E III
Address: 848 FIRST AVENUE NORTH, STE 100
City-St-Zip: NAPLES, FL 34102

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: DENNIS S. GOLD, DIRECTOR

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date