

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091252

FILED
Feb 17, 2011
Secretary of State

Entity Name: SARASOTA FAMILY HEALTH CARE, INC.

Current Principal Place of Business:

6813 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

6813 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 20-0170761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, FRANCES G ESQ
901 VENETIA BAY BLV D 357
VENICE, FL 34285 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: PS
Name: MASON, CLAUDE JOHN MD
Address: 154 LOOKOUT PT DR
City-St-Zip: OSPREY, FL 34229

Title: VPT
Name: MEYER, JOHN JR
Address: 1650 SUNRISE
City-St-Zip: SARASOTA, FL 34231

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: CLAUDE JOHN MASON, M.D.

PS

02/17/2011

Electronic Signature of Signing Officer or Director

Date