

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145792

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE SINUS AND NASAL INSTITUTE OF FLORIDA, PA

Current Principal Place of Business:

900 CARILLON PKWY
SUITE 200
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

550 94TH AVENUE NORTH
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

900 CARILLON PKWY
SUITE 200
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

550 94TH AVENUE NORTH
SAINT PETERSBURG, FL 33702 US

FEI Number: 02-0708258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, DONALD C MD
2918 TEAL LANE
CLEARWATER, FL 33762 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: DR.
Name: LANZA, DONALD C MD,FACS
Address: 550 94TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

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: DONALD C. LANZA, MD

DR

01/11/2011

Electronic Signature of Signing Officer or Director

Date