2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001337

Entity Name: GERALD E. GRUBBS, M.D., P.A.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N. CATTLEMEN RD. SUITE 100

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

600 N. CATTLEMEN RD. SUITE 100 SARASOTA, FL 34232 US

FEI Number: 20-0537099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, CHARLES M JR 2390 TAMIAMI TRAIL NORTH SUITE 204 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: GRUBBS, GERALD E DR.

Address: 600 N. CATTLEMEN RD. SUITE 100

City-St-Zip: SARASOTA, FL 34232 US

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: GERALD E. GRUBBS CEO 01/19/2012