

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005023

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE INSTITUTE OF GYNECOLOGY, INC.

Current Principal Place of Business:

7001 CENTRAL AVE, STE 3
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7001 CENTRAL AVE, STE 3
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-0081754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTRZENSKI, BARTOSZ A
6879 TIBURON CIR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OSTRZENSKI, BARTOSZ A
900 E. HILLSBORO BLVD
SUITE A
DEERFIELD BEACH, FL 33441 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: BARTOSZ A. OSTRZENSKI

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSTRZENSKA, ADAM
Address: 7001 CENTRAL AVE, STE 3
City-St-Zip: ST PETERSBURG, FL 33710

Title: D
Name: OSTRZENSKA, MARIA
Address: 7001 CENTRAL AVE, STE 3
City-St-Zip: ST PETERSBURG, FL 33710

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: ADAM OSTRZENSKI

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date