

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013794

FILED
Mar 20, 2011
Secretary of State

Entity Name: JOHN W. GRACE, M.D., P.A.

Current Principal Place of Business:

921 NORTH CITRUS AVENUE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

6226 WEST CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

921 NORTH CITRUS AVENUE
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

6226 WEST CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 US

FEI Number: 20-0766560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACE, JOHN W PRES.
11493 WEST DIXIE SHORES DRIVE
CRYSTAL RIVER, FL 34429 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: PRES
Name: GRACE, JOHN W PRES.
Address: 11493 WEST DIXIE SHORES DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429 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: JOHN GRACE

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date