

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: DOUGLAS B. PAONE, M.D., P.A.

Current Principal Place of Business:

671 GOODLETTE RD. N., STE. 240
NAPLES, FL 34102

New Principal Place of Business:

671 GOODLETTE RD. N.,
STE 240
NAPLES, FL 34102

Current Mailing Address:

1788 SUPREME COURT
NAPLES, FL 34110

New Mailing Address:

FEI Number: 04-3792611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PKWY STE 205
FORT MYERS, FL 33919 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: D
Name: PAONE, DOUGLAS B MD
Address: 1788 SUPREME COURT
City-St-Zip: NAPLES, FL 34110

Title: SECR
Name: MCLAUGHLIN, DAVINA L
Address: 1788 SUPREME CT
City-St-Zip: NAPLES, FL 34110

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: DOUGLAS B PAONE MD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date