

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008644

FILED
Jan 04, 2011
Secretary of State

Entity Name: FAVILLI MEDICAL PROPERTIES, INC.

Current Principal Place of Business:

3139 HIGHLANDS BY THE LAKE WAY
LAKELAND, FL 33812

New Principal Place of Business:

3650 INNOVATION DR.
LAKELAND, FL 33812

Current Mailing Address:

3139 HIGHLANDS BY THE LAKE WAY
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 59-3797142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
245 SOUTH CENTRAL AVENUE
BARTOW, FL 33830 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: FAVILLI, MARTHA E
Address: 3139 HIGHLANDS BY THE LAKE WAY
City-St-Zip: LAKELAND, FL 33812

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: MARTHA E FAVILLI

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date