

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023872

Entity Name: MARK A. LUPO, M.D., P.A.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

5741 BEE RIDGE ROAD
SUITE 500
SARASOTA, FL 34233

New Principal Place of Business:

3050 BEE RIDGE ROAD
SARASOTA, FL 34239

Current Mailing Address:

5741 BEE RIDGE ROAD
SUITE 500
SARASOTA, FL 34233

New Mailing Address:

1477 LANDINGS CIRCLE
SARASOTA, FL 34231

FEI Number: 20-2343146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, MARK A. M.D.
5741 BEE RIDGE ROAD
SUITE 500
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LUPO, MARK A. M.D.
3050 BEE RIDGE ROAD
SARASOTA, FL 34239 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: MARK A LUPO, MD

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: LUPO, MARK A M.D.
Address: 3050 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: LUPO, ANN L
Address: 1477 LANDINGS CIRCLE
City-St-Zip: SARASOTA, FL 34231

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: MARK A LUPO, MD

MGR

02/20/2011

Electronic Signature of Signing Officer or Director

Date