

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056014

FILED
Apr 01, 2012
Secretary of State

Entity Name: LANCE S. CASSELL, M.D., P.A.

Current Principal Place of Business:

5687 EASTWIND DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

6400 EDGELAKE DRIVE
SARASOTA, FL 34240

Current Mailing Address:

5687 EASTWIND DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-2842916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, KATHLEEN A
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: P,D
Name: CASSELL, LANCE S
Address: 5687 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

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: LANCE CASSELL

P,D

04/01/2012

Electronic Signature of Signing Officer or Director

Date