2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146408

Entity Name: TRI COUNTY PODIATRY, P.A.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1585 SANTA BARBARA BLVD, STE B THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

1585 SANTA BARBARA BLVD, STE B THE VILLAGES, FL 32159

FEI Number: 20-3729549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESAREY, LORI ESAREY, LORI

920 ROLLING ACRES ROAD SUITE 2 1585 SANTA BARBARA BLVD STE B LADY LAKE, FL 32159 US THE VILLAGES, FL 32159 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: LORI ESAREY 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ESAREY, FELIX

Address: 1585 SANTA BARBARA BLVD STE B

City-St-Zip: THE VILLAGES, FL 32159

Title: SECR

Name: ESAREY, LORI R

Address: 1585 SANTA BARBARA BLVD STE B

City-St-Zip: THE VILLAGES, FL 32159

Title: VP

Name: WU, JOHNNY L

Address: 1585 SANTA BARBARA BLVD STE B

City-St-Zip: THE VILLAGES, FL 32159

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: LORI ESAREY SEC 02/17/2010