2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018285

Entity Name: JOHN P. FEZZA, M.D., P.A.

FILED Feb 27, 2011 Secretary of State

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

458 WALLS WAY 458 WALLS WAY

OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

458 WALLS WAY 458 WALLS WAY

OSPREY, FL 34229 OSPREY, FL 34229 US

FEI Number: 20-4275232 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:

FEZZA, JOHN P MD 458 WALLS WAY

OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNG

Name: FEZZA, JOHN P M.D.
Address: 458 WALLS WAY
City-St-Zip: OSPREY, FL 34229 US

Title: MNG

Name: FEZZA, HEIDI H
Address: 458 WALLS WAY
City-St-Zip: OSPREY, FL 34229 US

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: JOHN P FEZZA MNG 02/27/2011