2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2011
Secretary of State

DOCUMENT# P06000101674

Entity Name: DIANA L. HAGAN CRNA, INC.

Current Principal Place of Business:

11015 SEMINOLE PALM WAY
FT. MYERS, FL 33912

New Principal Place of Business:

11015 SEMINOLE PALM WAY
FT. MYERS, FL 33966

Current Mailing Address:

11015 SEMINOLE PALM WAY
FT. MYERS, FL 33912

New Mailing Address:

11015 SEMINOLE PALM WAY
FT. MYERS, FL 33966

FEI Number: 20-5342545 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEYER, DIANA L
11015 SEMINOLE PALM WAY
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

HAGAN, DIANA L
11015 SEMINOLE PALM WAY
FT. MYERS, FL 33966 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: DIANA L. HAGAN 03/05/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAGAN, DIANA L
Address: 11015 SEMINOLE PALM WAY
City-St-Zip: FT. MYERS, FL 33966

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: DIANA L. HAGAN PRES 03/05/2011
Electronic Signature of Signing Officer or Director Date