

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000087821

FILED
Aug 03, 2011
Secretary of State

Entity Name: WALTER A. CONLAN, III. M.D., P.A.

Current Principal Place of Business:

295 W. PINE AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1302 ORANGE AVE
WINTER PARK, FL 32789

New Mailing Address:

295 W. PINE AVE.
LONGWOOD, FL 32750

FEI Number: 26-0618248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLAN, WALTER A III MD
1048 HOWELL BRANCH RD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CONLAN, WALTER A III MD
731 WILLIAMS DRIVE
WINTER PARK, FL 32790 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

08/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONLAN, WALTER A III MD
Address: 295 W. PINE AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: SD
Name: CASCIO, MICHAEL
Address: 295 W. PINE AVE.
City-St-Zip: LONGWOOD, FL 32750

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: WALTER A. CONLAN, III, M.D.

PTD

08/03/2011

Electronic Signature of Signing Officer or Director

Date