2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019214

Entity Name: LISA FONAS, D.M.D., P.A.

FILED Apr 16, 2011 Secretary of State

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

26831 SOUTH TAMIAMI TRAIL #48

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

5680 BEACH RESORT DRIVE 6580 BEACH RESORT DRIVE

#10 #10

NAPLES, FL 34114 NAPLES, FL 34114

FEI Number: 26-2029323 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:

FONAS, LISA FONAS, LISA

5680 BÉACH RESORT DRIVE 6580 BÉACH RESORT DRIVE

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: LISA FONAS 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: FONAS, LISA

Address: 6580 BEACH RESORT DRIVE #10

City-St-Zip: NAPLES, FL 34114

Title: S, T

Name: FONAS, LISA

Address: 6580 BEACH RESORT DRIVE #10

City-St-Zip: NAPLES, FL 34114

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: LISA FONAS DMD 04/16/2011