

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027218

FILED
Apr 28, 2011
Secretary of State

Entity Name: DERRICK J. MARTIN, M.D., P.A.

Current Principal Place of Business:

1501 US HIGHWAY 441 NORTH BUILDING 1800
SUITE 1834
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1400 US HIGHWAY 441 NORTH
SUITE 531
THE VILLAGES, FL 32159

New Mailing Address:

2053 TRIGGERFISH RUN
THE VILLAGES, FL 32162

FEI Number: 26-2180201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, DERRICK J M.D.
1400 US HIGHWAY 441 NORTH
SUITE 531
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

MARTIN, DERRICK J M.D.
2053 TRIGGERFISH RUN
THE VILLAGES, FL 32162 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, DERRICK J MD,
Address: 2053 TRIGGERFISH RUN
City-St-Zip: THE VILLAGES, FL 32162

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: DERRICK J MARTIN

DR

04/28/2011

Electronic Signature of Signing Officer or Director

Date