

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049414

Entity Name: E. LYNN PHILLIPS, M.D., P.A.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

170 SOUTHPORT DRIVE
MORRISVILLE, NC 27560

New Principal Place of Business:

3298 SUMMIT BLVD
PENSACOLA, FL 32503

Current Mailing Address:

170 SOUTHPORT DRIVE
MORRISVILLE, NC 27560

New Mailing Address:

3298 SUMMIT BLVD
PENSACOLA, FL 32503

FEI Number: 26-2694344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: BAYS, FRED
Address: 3298 SUMMIT BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: P
Name: PHILLIPS, MD, E. LYNN
Address: 3298 SUMMIT BLVD
City-St-Zip: PENSACOLA, FL 32503

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: E. LYNN PHILLIPS, MD

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date