

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066703

FILED
Jul 24, 2010
Secretary of State

Entity Name: R J MIGNONE, MD AND ASSOCIATES, INC.

Current Principal Place of Business:

1642 SHORELAND DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1642 BAYSHORE RD
SARASOTA, FL 34239

New Mailing Address:

1642 SHORELAND DRIVE
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNONE, SUSAN S MD
1642 SHORELAND DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MIGNONE, SUSAN S
1642 SHORELAND DR
SARASOTA, FL 34239 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: SUSAN S MIGNONE

07/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIGNONE, ROBERT J M.D.
Address: 1642 SHORELAND DR
City-St-Zip: SARASOTA, FL 34230

Title: D
Name: MIGNONE, SUSAN S
Address: 1642 SHORELAND DR
City-St-Zip: SARASOTA, FL 34239

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: ROBERT J MIGNONE

D

07/24/2010

Electronic Signature of Signing Officer or Director

Date