

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109733

Entity Name: MPF OF SARASOTA, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8810 TWIN LAKES ROAD
TAMPA, FL 33614

New Principal Place of Business:

1949 RINGLING BLVD
SARASOTA, FL 34236

Current Mailing Address:

8810 TWIN LAKES ROAD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-3915076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS PA
C/O HUNTER J BROWNLEE
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 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: VP
Name: JOHNSTON, MARK T
Address: 8810 TWIN LAKES ROAD
City-St-Zip: TAMPA, FL 33614

Title: PST
Name: JOHNSTON, ROBERT P
Address: 8810 TWIN LAKES ROAD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: PIERCE, SCOTT
Address: 8810 TWIN LAKES ROAD
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

CFO

01/19/2012

Electronic Signature of Signing Officer or Director

Date