

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011735

FILED
Mar 03, 2011
Secretary of State

Entity Name: LEE COUNTY MEDICAL BILLING, INC.

Current Principal Place of Business:

420 SW 33RD TERR
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

420 SW 33RD TERR
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-4192377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PKWY SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GRIFFIN, MICHAEL
420 SW 33 TERR
CAPE CORAL, FL 33914 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: MICHAEL GRIFFIN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, ANGELA
Address: 420 SW 33RD TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: GRIFFIN, MICHAEL
Address: 420 SW 33RD TERR
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL GRIFFIN

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date