

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022050

FILED
Mar 10, 2011
Secretary of State

Entity Name: LONNIE PAULOS, M.D., P.A.

Current Principal Place of Business:

5 PORTOFINO DRIVE
TOWER 5, UNIT 2001
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

440 HEINBERG STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

5 PORTOFINO DRIVE
TOWER 5, UNIT 2001
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

14 CALLE HERMOSA
PENSACOLA BEACH, FL 32561 US

FEI Number: 87-0639681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULOS, LONNIE
5 PORTOFINO DRIVE
TOWER 5, UNIT 2001
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

PAULOS, LONNIE
14 CALLE HERMOSA
PENSACOLA BEACH, FL 32561 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAULOS, LONNIE
Address: 14 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SEC
Name: PAULOS, SHANNON
Address: 14 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: DIR
Name: PAULOS, LONNIE
Address: 14 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

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: LEON E. PAULOS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date