

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032612

FILED
Jan 10, 2012
Secretary of State

Entity Name: LEE COUNTY MEDICAL SOLUTIONS, INC

Current Principal Place of Business:

3822 BROADWAY AVE., SUITES A AND C
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3822 BROADWAY AVE., SUITES A AND C
FT. MYERS, FL 33901 US

New Mailing Address:

3822 BROADWAY AVE.
FT. MYERS, FL 33901 US

FEI Number: 26-4699686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOUHEY, KRISTEN J
3822 BROADWAY AVENUE
SUITE C
FT.MYERS, FL 33901 US

Name and Address of New Registered Agent:

TOUHEY, KRISTEN J
3822 BROADWAY AVENUE
FT.MYERS, FL 33901 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: KRISTEN J. TOUHEY RA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: TOUHEY, KRISTEN J
Address: 3822 BROADWAY AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: VP D
Name: JOSLYN, THOMAS
Address: 3822 BROADWAY AVENUE
City-St-Zip: FT. MYERS, FL 33901

Title: S D
Name: SEDA, FRANK JR
Address: 3822 BROADWAY AVENUE
City-St-Zip: FT. MYERS, FL 33901

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: KRISTEN J TOUHEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date