

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073271

FILED
Jan 20, 2011
Secretary of State

Entity Name: FRANK P. FILIBERTO, M.D., P.A

Current Principal Place of Business:

2105 PALM BAY ROAD NE 6W
PALM BAY, FL 32905

New Principal Place of Business:

630 CHASE HAMMOCK RD
MERRITT ISLAND, FL 32953

Current Mailing Address:

2105 PALM BAY ROAD NE 6W
PALM BAY, FL 32905

New Mailing Address:

630 CHASE HAMMOCK RD
MERRITT ISLAND, FL 32953

FEI Number: 59-2327950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIBERTO, FRANK P
2105 PALM BAY ROAD NE 6W
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

NICHOLSON, ROBERT
630 CHASE HAMMOCK RD
MERRITT ISLAND, FL 32953 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: ROBERT NICHOLSON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLSON, ROBERT
Address: 630 CHASE HAMMOCK RD
City-St-Zip: MERRITT ISLAND, FL 32953

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 NICHOLSON

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date