2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073271

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

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 CHASE HAMMOCK RD 2105 PALM BAY RD MERRITT ISLAND, FL 32953 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

630 CHASE HAMMOCK RD 2105 PALM BAY RD MERRITT ISLAND, FL 32953 PALM BAY, FL 32905

FEI Number: 59-2327950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLSON, ROBERT
630 CHASE HAMMOCK RD
MERRITT ISLAND, FL 32953 US
FILIBERTO, FRANK
2105 PALM BAY ROAD
PALM BAY, FL 32905 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: FRANK FILIBERTO 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: FILIBERTO, FRANK Address: 2105 PALM BAY RD City-St-Zip: PALM BAY, FL 32905

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: FRANK FILIBERTO DPST 03/07/2012