

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090432

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** DIANA SOFIA GLACCUM-GAVAGNI MD, P.A.

**Current Principal Place of Business:**

3240 SOUTH DIXIE HWY  
SUITE 2  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

3240 SOUTH DIXIE HWY  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

27 SOUTH EXUMA ROAD  
402  
KEY LARGO, FL 33037 US

**New Mailing Address:**

27 SOUTH EXUMA ROAD  
KEY LARGO, FL 33037 US

**FEI Number:** 27-1396619

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAVAGNI, JOSEPH A  
27 SOUTH EXUMA ROAD  
402  
KEY LARGO, FL 33037 US

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

GAVAGNI, JOSEPH A  
27 SOUTH EXUMA ROAD  
KEY LARGO, FL 33037 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:

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GAVAGNI-GLACCUM, DIANA S MD  
Address: 27 SOUTH EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP  
Name: GAVAGNI, JOSEPH A  
Address: 27 SOUTH EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC  
Name: GAVAGNI-GLACCUM, DIANA S MD  
Address: 27 SOUTH EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES  
Name: GAVAGNI, JOSEPH A  
Address: 27 SOUTH EXUMA ROAD  
City-St-Zip: KEY LARGO, FL 33037 US

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: JOSEPH GAVAGNI

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date