

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102261

FILED
Mar 16, 2011
Secretary of State

Entity Name: DAVID A. TILLMAN, M.D., P.A.

Current Principal Place of Business:

100 SOUTH BIRCH ROAD
#1802
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

40 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

100 SOUTH BIRCH ROAD
#1802
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

40 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-1669350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, DAVID A PRESIDE
100 SOUTH BIRCH ROAD
#1802
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TILLMAN, DAVID A PRESIDE
40 PORTSIDE DRIVE
FORT LAUDERDALE, FL 33316 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: DAVID A TILLMAN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TILLMAN, DAVID A
Address: 40 PORTSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 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: DAVID A TILLMAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date