

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079094

FILED
May 01, 2011
Secretary of State

Entity Name: WESLEY CHAPEL MEDICAL GROUP, INC.

Current Principal Place of Business:

2604 CYPRESS RIDGE BLVD., STE 102
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

4511 GANDY BLVD
TAMPA, FL 33611

Current Mailing Address:

2604 CYPRESS RIDGE BLVD., STE 102
WESLEY CHAPEL, FL 33544

New Mailing Address:

4511 GANDY BLVD
TAMPA, FL 33611

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHIS, LORENZO
2604 CYPRESS RIDGE BLVD., STE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DUCHESNEAU, MICHAEL A MD
4015 BAYSHORE BLVD
16A
TAMPA, FL 33611 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: MICHAEL A DUCHESNEAU MD

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: DUCHESNEAU, MICHAEL A MD
Address: 4511 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: V,D
Name: COMPETELLI, PATRICK
Address: 4511 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: STD
Name: KEHR, JEFF
Address: 4511 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

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: MICHAEL A DUCHESNEAU MD

P,D

05/01/2011

Electronic Signature of Signing Officer or Director

Date