

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: CARACCIOLO MEDICAL SERVICES, P.A.

Current Principal Place of Business:

3900 UNIVERSITY BLVD SOUTH
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3900 UNIVERSITY BLVD SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

101 HICKORY HILL DRIVE
ST AUGUSTINE, FL 32095

FEI Number: 27-5137620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE STE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: CARACCIOLO, VINCENT J
Address: 101 HICKORY HILL DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095

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: VINCENT J. CARACCIOLO

DR

01/12/2012

Electronic Signature of Signing Officer or Director

Date