

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014711

FILED
Feb 16, 2012
Secretary of State

Entity Name: ISLAND FACIAL PLASTIC AND ENT SURGERY, P.A.

Current Principal Place of Business:

9981 S HEALTHPARK DR
SUITE 259
FT MYERS, FL 33908

New Principal Place of Business:

9981 S HEALTHPARK DR
SUITE 259
FT MYERS, FL 33908 36

Current Mailing Address:

9981 S HEALTHPARK DR
SUITE 259
FT MYERS, FL 33908

New Mailing Address:

9981 S HEALTHPARK DR
SUITE 259
FT MYERS, FL 33908 36

FEI Number: 65-0389794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, J BERT MD
9981 S HEALTHPARK DR
SUITE 259
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DAVIS, JOHN B MD
9981 S HEALTHPARK DR
SUITE 259
FT MYERS, FL 33908 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: J BERT DAVIS, MD

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, J BERT MD
Address: 9981 S HEALTHPARK DR SUITE 259
City-St-Zip: FT MYERS, FL 33908

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: J BERT DAVIS, MD

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date