

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066134

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROFESSIONAL GASTROENTEROLOGY & NUTRITION ASSOCIATES, P.A.

Current Principal Place of Business:

8100 CR 44 LEG-A
LEESBURG, FL 34788

New Principal Place of Business:

8110 CR 44 LEG-A
LEESBURG, FL 34788

Current Mailing Address:

8100 CR 44 LEG-A
LEESBURG, FL 34788

New Mailing Address:

8110 CR 44 LEG-A
LEESBURG, FL 34788

FEI Number: 59-3210246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, ISMAIL A
8100 CR 44 LEG-A
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

ISMAIL, ISMAIL A
8110 CR 44 LEG-A
LEESBURG, FL 34788 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAN, LILY MD
Address: 8110 CR 44 LEG-A
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: ISMAIL, ISMAIL A
Address: 8110 CR 44 LEG A
City-St-Zip: LEESBURG, FL 34788

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: ISMAIL A. ISMAIL, RPH

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date