

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058641

Entity Name: MICHAEL D. FOX, M.D., P.A.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7051 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 322168713 US

New Principal Place of Business:

Current Mailing Address:

7051 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 322168713 US

New Mailing Address:

FEI Number: 59-3266298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MICHAEL D MD
7051 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 322168709 US

Name and Address of New Registered Agent:

FOX, MICHAEL D MD
7051 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 322168713 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: FOX, MICHAEL D MD
Address: 7051 SOUTHPOINT PARKWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 322168713 US

Title: DR
Name: LIPARI, CHRISTOPHER W MD
Address: 7051 SOUTHPOINT PARKWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 322168713 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: MICHAEL D FOX

DR

02/22/2011

Electronic Signature of Signing Officer or Director

Date