2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060188

Entity Name: CHARLES S. THEOFILOS, M.D., P.A.

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11621 KEW GARDENS AVE.

STE 101

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11621 KEW GARDENS AVE. STE 101

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0507081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEOFILOS, CHARLES S 11621 KEW GARDENS AVE. SUITE 101

PALM BEACH GARDENS, FL 33410 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

THEOFILOS, CHARLES S. MD Name: 2443 CASA DE MARBELLA DR. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHARLES S THEOFILOS **PSD** 02/16/2010