

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070754

Entity Name: ROGER SHEA, M.D., INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5432 BEE RIDGE ROAD
STE #140
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5432 BEE RIDGE ROAD
STE #140
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-3341054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVE., STE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHEA, JOHN J
1776 RINGLING BLVD
SARASOTA, FL 34236 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: JOHN J SHEA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEA, ROGER M.D.
Address: 5432 BEE RIDGE ROAD - SUITE #140
City-St-Zip: SARASOTA, FL 34233

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: ROGER SHEA MD

DIR

04/25/2012

Electronic Signature of Signing Officer or Director

Date