

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044895

Entity Name: J. PAONESSA, M.D., P.A.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1201 5TH AVE N, SUITE 505
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1201 5TH AVE N, SUITE 505
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3379136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
1250 S BELCHER RD STE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

JONES, DAWN E
1201 5TH AVE NORTH
SUITE 505
ST PETERSBURG, FL 33705 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: DAWN E JONES

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PAONESSA, JEFFREY L
Address: 1201 5TH AVE N, SUITE 505
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: PETERSON, J ANDREW
Address: 1201 5TH AVE N, SUITE 505
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: MACE, JOSEPH
Address: 1201 5TH AVE N, SUITE 505
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: HANO, ANDREW E
Address: 1201 5TH AVE N, SUITE 505
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: DIAZ, MICHAEL
Address: 1201 5TH AVE N, SUITE 505
City-St-Zip: ST PETERSBURG, FL 33705

Title: VP
Name: BERGIER, GREGOIRE
Address: 1201 5TH AVE N, SUITE 505
City-St-Zip: ST PETERSBURG, FL 33705

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: JEFFREY L PAONESSA

DR

03/07/2012

Electronic Signature of Signing Officer or Director

Date