2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# P96000051965

Entity Name: DIGESTIVE HEALTH PHYSICIANS, P.A.

Current Principal Place of Business:

7152 COCA SABAL LANE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

7152 COCA SABAL LANE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0675810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PENUEL, JAMES W JR.
7152 COCA SABAL LANE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENUEL, JAMES W JR
Address: 7152 COCA SABAL LANE
City-St-Zip: FORT MYERS, FL 33908

Title: PTR
Name: DADRAT, ANDREE A
Address: 7152 COCA SABAL LANE
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: YUDELMAN, PAUL L
Address: 7152 COCA SABAL LANE
City-St-Zip: FORT MYERS, FL 33908

Title: PTR
Name: O'KONSKI, MARK S
Address: 7152 COCA SABAL LANE
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: HERRERA, JUAN G
Address: 7152 COCA SABAL LANE
City-St-Zip: FORT MYERS, FL 33908

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: PATTI REIGLE ADMI 02/01/2011

Electronic Signature of Signing Officer or Director — Date