

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059948

FILED
Apr 23, 2012
Secretary of State

Entity Name: OPEN MRI OF NAPLES, INC.

Current Principal Place of Business:

C/O STEVEN POWERS
9935 N TAMIAMI TRAIL BLDG 4
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN POWERS
9935 N TAMIAMI TRAIL BLDG 4
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0662408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GOEDE & ADAMCZYK PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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 C GOEDE ESQ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, MICHAEL D
Address: 16 NORTH POND ROAD
City-St-Zip: CRESSKILL, NJ 07626

Title: S
Name: POWERS, STEVE C
Address: 795 BENTWATER CIRCLE
City-St-Zip: NAPLES, FL 34108

Title: T
Name: QUINN, JAMES B
Address: 880 ROUTE 146A, AMERICANA WAY
City-St-Zip: CLIFTON PARK, NY 12065

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: STEVE POWERS

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date