

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018079

FILED
Jan 25, 2011
Secretary of State

Entity Name: FRANK HUSON GILBERSTADT, M.D., P.A.

Current Principal Place of Business:

5035 LONG BOW ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

5112 PEBBLE ISLE DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

5035 LONG BOW ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

5112 PEBBLE ISLE DRIVE
JACKSONVILLE, FL 32210

FEI Number: 59-3432241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPINS, MARK E
6320 ST.AUGUSTINE ROAD,
SUITE 11
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

GILBERSTADT, FRANK H
5112 PEBBLE ISLE DRIVE
JACKSONVILLE, FL 32210 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: FRANK HUSON GILBERSTADT

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILBERSTADT, FRANK H
Address: 5112 PEBBLE ISLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: SPT
Name: GILBERSTADT, FRANK H
Address: 5112 PEBBLE ISLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

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: FRANK HUSON GILBERSTADT

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date