

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048585

FILED
Mar 23, 2012
Secretary of State

Entity Name: EAR, NOSE AND THROAT SPECIALISTS OF FLORIDA, P.A.

Current Principal Place of Business:

39 BARKLEY CIRCLE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

39 BARKLEY CIRCLE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0761319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, RICHARD J M.D.
39 BARKLEY CIRCLE
FORT MYERS, FL 33907 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: LANE, RICHARD J MD
Address: 39 BARKLEY CIR
City-St-Zip: FT MYERS, FL 33907

Title: VP
Name: LOZANO, ALEXANDER J MD
Address: 39 BARKLEY CIR
City-St-Zip: FT MYERS, FL 33907

Title: S
Name: FULLER, JAMES H MD
Address: 39 BARKLEY CIR
City-St-Zip: FT MYERS, FL 33907

Title: T
Name: BARROW, HOWARD N MD
Address: 39 BARKLEY CIR
City-St-Zip: FT MYERS, FL 33907

Title: D
Name: ANDREWS, PHILLIP E MD
Address: 39 BARKLEY CIR
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MCKENNA, DANIEL J MD
Address: 39 BARKLEY CIR
City-St-Zip: FORT MYERS, FL 33907

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: RICHARD J. LANE

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date