

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047648

FILED
Apr 29, 2011
Secretary of State

Entity Name: JAMES F. FARRELL, JR., M.D., P.A.

Current Principal Place of Business:

220 N WESTMONTE DRIVE STE D
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1350 S ORLANDO AVE
WINTER PARK, FL 32789

Current Mailing Address:

220 N WESTMONTE DRIVE STE D
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1350 S ORLANDO AVE
WINTER PARK, FL 32789

FEI Number: 33-1115251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES
315 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FARRELL, JAMES
439 SHADY LANE DRIVE
ORLANDO, FL 32804 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: JAMES FARRELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRELL, JAMES F JR.
Address: 439 SHADY LANE DRIVE
City-St-Zip: ORLANDO, FL 32804

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: JAMES FARRELL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date