

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065035

Entity Name: LUCIANO BOEMI, M.D.,P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11181 HEALTH PARK BLVD.
SUITE 1115
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11181 HEALTH PARK BLVD.
SUITE 1115
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 59-3524496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX&NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, ALLAN
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109 US

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: ALLAN WILSON

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date