

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: WHITAKER, WEINTRAUB & GRIZZARD, M.D.S., P.A.

Current Principal Place of Business:

4108 HENDERSON BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4108 HENDERSON BLVD
TAMPA, FL 33629

New Mailing Address:

4108 HENDERSON BLVD
TAMPA, FL 33629

FEI Number: 59-3549905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKAU, BARBARA R
SHUMAKER, LOOP & KENDRICK, LLP
101 E. KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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: MD
Name: WHITAKER, JOE E M.D.
Address: 4108 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MD
Name: WEINTRAUB, ALAN M
Address: 4108 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MD
Name: GRIZZARD, KATHLEEN M M.D.
Address: 4108 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: MD
Name: PROCKOP, KRISTI F
Address: 4108 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 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: JOE E. WHITAKER

MD

01/07/2011

Electronic Signature of Signing Officer or Director

Date