

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035493

FILED
Apr 16, 2007
Secretary of State

Entity Name: COLLIER OTOLARYNGOLOGY-HEAD AND NECK SURGERY, P.A.

Current Principal Place of Business:

1459 RIDGE ST. 2ND FLOOR
NAPLES, FL 34103

New Principal Place of Business:

1459 RIDGE ST.
SUITE # 2
NAPLES, FL 34103

Current Mailing Address:

1459 RIDGE ST.
2ND FLOOR
NAPLES, FL 34103

New Mailing Address:

1459 RIDGE ST.
SUITE #2
NAPLES, FL 34103

FEI Number: 59-3571652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, STEVEN L MD
1459 RIDGE ST. 2ND FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BELLO, STEVEN L MD
1459 RIDGE ST.
SUITE #2
NAPLES, FL 34103 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: STEVEN L. BELLO, MD

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BELLO, STEVEN L M.D.
Address: 1459 RIDGE ST. -2ND FLR
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: MAGARDINO, THOMAS M MD
Address: 1459 RIDGE ST. 2ND FLOOR
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BELLO, STEVEN L M.D.
Address: 1459 RIDGE ST. -SUITE #2
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: MAGARDINO, THOMAS M MD
Address: 1459 RIDGE ST. -SUITE #2
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MAGARDINO, MD

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date