2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057012

Entity Name: JOSEPH P. FIORE, M.D., P.A.

FILED Mar 31, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

8010 SUMMERLIN LAKES DR. SUITE 200 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

8010 SUMMERLIN LAKES DR. SUITE 200 FORT MYERS, FL 33907

FEI Number: 65-0938254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIPP, THEODORE L JR. 2532 E. FIRST ST. FT. MYERS, FL 33901

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

OFFICERS AND DIRECTORS:

Title:

FIORE, JOSEPH P Name:

8010 SUMMERLIN LAKES DR., STE 200 Address:

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: J'P.FIORE **PRES** 03/31/2011