

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072770

Entity Name: MARK JOHNSON, M.D., P.A.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

811 RIDGEWOOD AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1824 ISLAND WAY
OSPREY, FL 34229

New Mailing Address:

811 RIDGEWOOD AVENUE
VENICE, FL 34285

FEI Number: 65-0939394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, STEPHEN K ESQ.
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: PD
Name: JOHNSON, MARK M.D.
Address: 1824 ISLAND WAY
City-St-Zip: OSPREY, FL 34229

Title: ST
Name: JOHNSON, KAREN
Address: 1824 ISLAND WAY
City-St-Zip: OSPREY, FL 34229

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: KAREN L JOHNSON

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date