2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# S27102

Entity Name: DIANE M. DIGERONIMO, L.C.S.W., P.A.

Current Principal Place of Business:

2194 HIGHWAY AIA
SUITE 203
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2194 HIGHWAY AIA
SUITE 203
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3042831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRESE, GARY B.
930 SOUTH HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FL 32901 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: PRES
Name: DIGERONIMO, DIANE M.
Address: 2194 HWY AIA, SUITE 203
City-St-Zip: INDIAN HARBOUR BCH,, FL 32937

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: DIANE M. DIGERONIMO PRES 04/11/2011

Electronic Signature of Signing Officer or Director — Date