

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45867

FILED
Mar 19, 2011
Secretary of State

Entity Name: PULMONARY MEDICINE OF VENICE, P.A.

Current Principal Place of Business:

219 PALERMO PL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

219 PALERMO PL
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-3060573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARDI, DAN
1101 SUNSET DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ARENTS, DONALD N JR
1225 TREE BAY LN
SARASOTA, FL 34242 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: DONALD N ARENTS JR

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARDI, DAN
Address: 1101 SUNSET DRIVE
City-St-Zip: VENICE, FL 34285

Title: V
Name: ARENTS, DONALD N JR
Address: 1225 TREE BAY LANE
City-St-Zip: SARASOTA, FL 34242

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: DONALD N ARENTS JR

V

03/19/2011

Electronic Signature of Signing Officer or Director

Date