## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V38271

FILED Apr 19, 2011 Secretary of State

Entity Name: LEAVITT MANAGEMENT GROUP, INC.

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

2600 LAKE LUCIEN DRIVE

SUITE 180

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

2600 LAKE LUCIEN DRIVE SUITE 180 MAITLAND, FL 32751 US

FEI Number: 59-3134183 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:

LEAVITT, MICHAEL D 2600 LAKE LUCIEN DRIVE SUITE 180 MAITLAND, FL 32751 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 Date

## **OFFICERS AND DIRECTORS:**

Title: CD

Name: LEAVITT, MATT L

Address: 120 INTERNATIONAL PARKWAY, SUITE 240

City-St-Zip: HEATHROW, FL 32746

Title: PD

Name: LEAVITT, MICHAEL D

Address: 2600 LAKE LUCIEN DRIVE, SUITE 180

City-St-Zip: MAITLAND, FL 32751

Title: S

Name: MORELL, DAVID

Address: 2600 LAKE LUCIEN DRIVE, SUITE 180

City-St-Zip: MAITLAND, FL 32751

Title: AS

Name: SUTTON, WILLIAM

Address: 2600 LAKE LUCIEN DRIVE, SUITE 180

City-St-Zip: MAITLAND, FL 32751

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: MATT LEAVITT, DO CD 04/19/2011